

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

SEPTEMBER 19, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, September 19, 2000

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Stroger-15.

Absent: Carr, Sutker-2.

INVOCATION

Bishop Claude E. Tears of the First Corinthians Baptist Church gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 238428 through 238688 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Stroger-15.

Absent: Carr, Sutker-2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated September 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Kristine Delgado, MD to the Housing Authority of Cook County for a term to begin immediately and to expire June 1, 2003.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Moran, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 238688). **The motion carried unanimously.**

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APPOINTMENT

Transmitting a Communication, dated September 10, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Laura A. Burman, C.P.A., to serve as Cook County Auditor for a five-year term commencing September 1, 2000 and ending August 31, 2005.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the appointment by the President be approved. **The motion carried unanimously.**

* * * * *

COMMISSIONERS

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the current procedure for taxation of mobile homes as compared to framed homes creates an unfair burden upon framed homeowners; and

WHEREAS, those in mobile homes benefit by paying less for government services, most importantly education in the local schools; and

WHEREAS, School District 172 contains approximately 1,200 mobile homes and only 260 homeowners in framed homes; and

WHEREAS, this concentration of mobile homes within School District 172 has left the District with less money per pupil; and

WHEREAS, counties within Illinois collect revenue from residents of mobile homes under the Mobile Home Local Services Tax Act (35 ILCS 515/1 et seq.); and

WHEREAS, the Mobile Home Local Services Tax Act does not apply to counties with a population over 2,000,000 (35 ILCS 515/9.1); and

WHEREAS, areas with a high concentration of mobile homes will benefit from an increase in local taxes provided for mobile homes in Cook County.

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. From the date of adoption of this Resolution and until a review of taxation of mobile homes, there shall be a moratorium on creating a new mobile home park or expansion of an existing mobile home park within Cook County.
2. The County should examine following the tax established by the Mobile Home Local Services Tax Act or creating a similar type of tax in order to require all residents to pay for local services.

Commissioner Moran, seconded by Commissioner Collins, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 238687). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

OFFICE OF THE PRESIDENT JOB TRAINING PARTNERSHIP ACT

Transmitting a Communication, dated September 5, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to subcontract additional Illinois Job Advantage Funds (IJA) Department of Human Services (DHS) funds to the following agency to provide additional employment opportunities to eligible 14-15 year olds and youth with disabilities through the "Future for Kids" Summer Youth Employment Program. The agency listed has previously been approved by the Cook County Board to administer Youth Title I Programs and has been authorized to provide services to eligible youth as a part of the DHS Training Plan and subsequent modifications.

Employment Associates Group \$12,000.00

These funds are to be encumbered against the Illinois Job Advantage funds available for the "Futures for Kids" Summer Youth Employment Program previously accepted by the Cook County Board. Fund availability for this program is authorized by the State of Illinois.

Estimated Fiscal Impact: None. Total funds not to exceed: \$12,000.00. Funding period: June 15, 2000 through September 22, 2000.

Commissioner Maldonado, seconded by Commissioner Moran, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 5, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to utilize Workforce Investment Act (WIA) funds to agencies approved by the Cook County Workforce Investment Board (CCWIB) who meet the requirements set forth by the State of Illinois to provide training via Individual Training Accounts (ITA) to Adult and Dislocated Workers as required under the Act. A key reform tenet of the Workforce Investment Act is that Adults and Dislocated Workers who have been determined to need training, may access training with an ITA. The ITA agencies, approved by the CCWIB, shall serve primarily residents of South and West Suburban Cook County.

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These funds will be encumbered against the funds available for Workforce Investment Act Title I Individual Training Accounts. Fund availability for Program Year 2000 is authorized by the State of Illinois.

Estimated Fiscal Impact: None. Total Grant Award not to exceed: \$900,000.00. Funding period: September 19, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moran, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to receive from the Federal Department of Labor, through the Illinois Department of Employment Security (IDES), additional Workforce Investment Act Title I grant funds in the amount of \$6,394,147.00. These funds will be used to serve Adult and Dislocated Workers, primarily residing in the South and West Suburbs of Cook County.

Original Grant Award:	\$ 3,412,503.00
Increase:	<u>6,394,147.00</u>
Total:	\$ 9,806,650.00

Estimated Fiscal Impact: None. Total Grant Award: \$6,394,147.00. Funding period: April 1, 2000 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moran, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two hundred (200) legal size file cabinets for the Adult Probation Department, Circuit Court of Cook County.

One time purchase. (532-350 Account). Requisition No. 05324017.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACT ADDENDUM

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$15,000.00, Contract No. 99-41-353 with Healthcare Alternative Systems, Chicago, Illinois, to provide drug treatment services for the grant-funded Adult Drug Treatment Program Initiative in the Criminal Division, Circuit Court of Cook County. This program is designed so that clients are referred to the provider nearest their residence.

Board approved amount 12-15-98:	\$ 12,000.00
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$ 27,000.00

Reason: This contract increase is necessary due to the number of referrals being higher than originally anticipated.

Estimated Fiscal Impact: \$15,000.00. (532-289 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-155 with Oak Forest Psychological Services, Oak Forest, Illinois, for services to be rendered to the Adult Probation Department's Specialized Sex Offender Program. Oak Forest Psychological Services will provide assessments and treatment services for adult sex offenders sentenced to probation for aggravated criminal sexual abuse or sexual assault.

Reason: The Adult Probation Department initiated the Specialized Sex Offender Program in 1996. Offenders sentenced to the program are required to attend specialized counseling for a minimum of two years at a court-approved treatment facility. Treatment consists of in-depth assessments, weekly group counseling and, if deemed necessary, individual counseling two times per month. Oak Forest Psychological Services was selected to provide services for the program as a result of a request for proposal in 1999.

Estimated Fiscal Impact: \$30,000.00. Contract period: December 1, 2000 through November 30, 2001. (532-260 Account). Requisition No. 15324002.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-154 with Latino Family Services, Elk Grove Village, Illinois, for services to be rendered to the Adult Probation Department's Specialized Sex Offender Program. Latino Family Services will provide assessments and treatment services for adult sex offenders sentenced to probation for aggravated criminal sexual abuse or sexual assault.

Reason: The Adult Probation Department initiated the Specialized Sex Offender Program in 1996. Offenders sentenced to the program are required to attend specialized counseling for a minimum of two years at a court-approved treatment facility. Treatment consists of in-depth assessments, weekly group counseling and, if deemed necessary, individual counseling two times per month. Latino Family Services was selected to provide services for the program as a result of a request for proposal in 1999.

Estimated Fiscal Impact: \$30,000.00. Contract period: December 1, 2000 through November 30, 2001. (532-260 Account). Requisition No. 15324001.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to advertise for bids for the publication of 2001 real estate assessments in the triennial and non-triennial townships in Cook County outside the City of Chicago.

One time purchase. (040-240 Account). Requisition No. 10400006.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to advertise for bids for the publication of 2001 real estate assessments in the non-triennial assessment townships in Cook County inside the City of Chicago.

One time purchase. (040-240 Account). Requisition No. 10400005.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of proposed assessed valuation notices for 2001 reassessment townships.

One time purchase. (040-240 Account). Requisition No. 10400004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with Analytical Science Corporation (ASC), Crestwood, Illinois, for the purpose of installing an electronic attendance system in the Assessor's Office downtown location.

Reason: Upon the determination that the installation of an electronic attendance system was desirable, the Assessor's Office Systems, Automation, and Payroll Departments reviewed competing system specifications and features for suitability and adaptability to both County and internal rules and procedures. The review concluded that the electronic attendance system offered by ASC best met the needs, both now and in the future.

Estimated Fiscal Impact: \$14,410.00. One time purchase. (040-353 Account). Requisition No. 00400050.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a CT Medrad Vistron contrast media injector. This equipment is compatible with the existing cat scanner.

One time purchase. (240-540 Account). Requisition No. 02400472.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a full service maintenance agreement for a Siemens Pantoskop 5 Polyphos 50 with Vertix 2E x-ray machine and a Siemens Somaton AR/TX cat scan including UPS, surge protector and x-ray tubes.

Contract period: December 1, 2000 through November 30, 2003. (240-442 Account). Requisition No. ~~02400471~~ 12400005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a shelving system.

One time purchase. (529-530 Account). Requisition No. 05291424.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of forty (40) workstations.

One time purchase. (717/360-530 Account). Requisition No. 03600716.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of modems with cables, arcs with 15m cables and V.35 interface cards for data controllers with cables in order to complete the traffic court move to the Daley Center.

One time purchase. (715/342-579 Account). Requisition No. 03421219.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with The Training Department, Inc., Chicago, Illinois, to train court clerk trainers and managers.

Reason: The Clerk of the Circuit Court is in the last phase of a program implementing competency testing for all court clerk and court clerk candidates. The Training Department, Inc. which is well versed with this aspect of court operations, will develop and present a "Train the Trainer" program to 50 court clerk trainers and managers to prepare these people for competency testing. This includes developing a training itinerary, documenting training and follow through.

Estimated Fiscal Impact: \$20,700.00. Contract period: September 20, 2000 through November 30, 2000. (340-260 Account). Requisition No. 03400117.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated August 30, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to approve the Program Addendum to the Cooperative Educational Master Agreement with Midwestern University/Chicago College of Osteopathic Medicine for the Affiliated Residency in Urological Surgery.

The purpose of the Program Addendum is to provide balanced comprehensive training for residents and to maintain optimal patient care at the Cook County Hospital.

One (1) FTE resident in Year 1 and Two (2) FTE residents in Year 2 will be assigned to Cook County Hospital to provide continuous coverage throughout the time period covered by the Program Addendum.

Estimated Fiscal Impact: \$144,668.00 (\$45,900.00 - Year 1 and \$98,768.00 - Year 2). Contract period: October 1, 2000 through June 30, 2002. (897-272 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWALS

Transmitting a Communication, dated September 1, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew Program Addenda to the Cooperative Educational Master Agreement with Loyola University of Chicago (Contract No. 94-43-1236), for Affiliated Residency Program in Neurosurgery.

The goal of the training programs is to provide balanced comprehensive training for residents from the University and to maintain quality patient care at Cook County Hospital (CCH).

Three (3) FTE (Senior, Intermediate, and Junior) resident shall be assigned to CCH concurrently on rotations lasting three-to-six months. Residents shall be assigned so as to provide continuous coverage throughout the time periods covered by the Program Addenda.

The Department was not able to submit the documents on time due to delay in finalizing the terms of the Contract.

Estimated Fiscal Impact: \$500,929.00 (\$240,320.00 – Year 1 and \$260,609.00 – Year 2). Contract period: July 1, 2000 through December 30, 2002. (897-272 Account).

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the Cooperative Educational Master Agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew and amend the Cooperative Educational Master Agreement with Chicago State University.

The purpose of the Cooperative Educational Master Agreement is to maintain Cook County Hospital's educational relationship with Chicago State University for training nursing and allied health students.

Estimated Fiscal Impact: None. Contract period: October 1, 2000 through November 30, 2005. (897-272 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the Cooperative Educational Master Agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCT. NO.</u>	<u>CONTRACT PERIOD</u>
18970072	Maintenance and repair of hand held radios and accessories	897-449	December 1, 2000 through November 30, 2001.
18970073	Hewlett Packard printer cartridges for equipment owned by the Hospital	897-388	December 1, 2000 through November 30, 2001.
18970074	Reagents and supplies for vendor provided immunoassay analyzer system.	897-365	December 1, 2000 through November 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Mallinckrodt, Inc., St. Louis, Missouri, for the purchase of pulse oximeters and accessories for the Department of Occupational Medicine.

Reason: Mallinckrodt, Inc. is the only known manufacturer and distributor of these pulse oximeters and accessories compatible with existing equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$11,453.00. One time purchase. (931-540 Account). Requisition No. 09319258.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sensormedics Corporation, Yorba Linda, California, for the purchase of a pulmonary function unit (spirometer) for the Department of Occupational Medicine.

Reason: Sensormedics Corporation is the only known manufacturer and distributor of pulmonary function unit (spirometer) compatible with existing equipment owned by the Hospital.

Estimated Fiscal Impact: None. Grant funded amount: \$16,720.00. One time purchase. (931-540 Account). Requisition No. 09319260.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Scottcare Corporation, Cleveland, Ohio, for the purchase of a Tele-Rehab II Telemetry monitoring system for the Department of Occupational Medicine.

Reason: Scottcare Corporation is the only known manufacturer and distributor of the Tele-Rehab II Telemetry monitoring equipment with a comprehensive data management system that is specific to cardiopulmonary rehabilitation and is compatible with existing equipment owned by the Hospital. This monitoring system allows pulmonary functions to be included with the Standard Electrocardiogram (ECG) and Non-Invasive Blood Pressure (NIBP) to monitor patient progress.

Estimated Fiscal Impact: None. Grand funded amount: \$26,600.00. One time purchase. (931-540 Account). Requisition No. 09319259.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Area Autopsy Service, Dolton, Illinois, for emergency autopsy services for the Department of Pathology, Division of Anatomic Autopsy.

Reason: Chicago Area Autopsy Service is the only known local provider of these services.

Estimated Fiscal Impact: \$36,000.00. Contract period: October 1, 2000 through September 30, 2001. (897-260 Account). Requisition No. 08971082.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

Submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of June 27, 2000.

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ten (10) heavy duty shredders.

One time purchase. (717/239-530 Account). Requisition No. 02390084.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACTS

Transmitting a Communication from

DAVID D. ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Works, St. Charles, Illinois, for the purchase of 2700 transfer cases.

Reason: Election Works is the only known manufacturer of the 456 transfer cases.

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Estimated Fiscal Impact: \$43,200.00. One time purchase. (524-390 Account). Requisition No. 05240065.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID D. ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, for the purchase of two (2) single row 456 mask ballot punch cards.

Reason: Election Systems & Software is the only manufacturer of the single row 456 mask ballot punch cards.

Estimated Fiscal Impact: \$30,000.00. One time purchase. (524-376 Account). Requisition No. 05240066.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 28, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization to renew the Air Pollution Control grant in the amount of \$733,911.00 from the United States Environmental Protection Agency, Region V.

The purpose of this agreement and grant is to partially fund the Air Pollution Control Program that is operated by the Department of Environmental Control for Fiscal Year 2001.

This grant requires in-kind matching funds by Cook County.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2000 through September 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

AGREEMENT RENEWAL

Transmitting a Communication, dated August 28, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization to renew an interagency agreement and accept a grant in the amount of \$65,000.00 for air monitoring from the Illinois Environmental Protection Agency.

The purpose of this agreement and grant is to renew funding to allow the Department of Environmental Control to continue operation of a specialized source-oriented Air Monitoring Network.

Estimated Fiscal Impact: None. Grant funded amount: \$65,000.00. Contract period: October 1, 2000 through September 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to replace Bell and Gossett heating and cooling pumps. The Juvenile Center West Addition heating and cooling pumps are currently manufactured by Bell and Gossett. With the purchase of these Bell and Gossett pumps, Facilities Management can begin standardization throughout the entire Juvenile Temporary Detention Center Complex.

One time purchase. Bond Issue (32000 Account). Requisition No. 02000523.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install five automatic swing doors that are ADA approved at the County Building.

One time purchase. Bond Issue (7000 Account). Requisition No. 02000525.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD

Transmitting a Communication, dated August 24, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant in the amount of \$61,228.00 from the National Institute of Occupational Safety and Health/H.H.S. (NIOSH).

The NIOSH grant provides training of physicians, nurses and other medical personnel in the delivery of services in areas of environmental and occupational health and toxicology.

Estimated Fiscal Impact: None. Grant Award: \$61,228.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of temporary radiology and laboratory staffing services.

Contract period: December 7, 2000 through December 6, 2001. (240-260, 891-260, 897-260 and 898-260 Accounts). Requisition Nos. 12400000, 18910034, 18970070, 18970071, 18970077 and 18980009.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Fluoroscan Imaging System, Inc., Northbrook, Illinois, for the purchase of two (2) mini-C arm fluoroscan for the Ambulatory and Community Health Network of Cook County.

Reason: Fluoroscan Imaging System, Inc. is the only known manufacturer and distributor of the mini-C arm fluoroscan that has a 45 micron focal spot x-ray tube for image resolution for small fractures.

Estimated Fiscal Impact: \$120,000.00. One time purchase. (717/893-540 Account). Requisition No. 08934737.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$139,500.00, Contract No. 99-15-296H with Bergen Brunswick Medical Corporation, Lake Zurich, Illinois, for the purchase of surgical drapes and packs.

Board approved amount 04-22-99:	\$ 397,691.79
Increase requested:	<u>139,500.00</u>
Adjusted amount:	\$ 537,191.79

Reason: This request is to allow and permit Cook County Hospital participation in the above referenced Bureau of Health Services contract.

Estimated Fiscal Impact: \$139,500.00. (~~893~~ 897-362 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$198,000.00 and extend for three (3) months, Contract No. 98-72-319 with Ambulance Transportation, Tinley Park, Illinois, for ambulance services.

Board approved amount 01-22-98:	\$1,722,250.00
Increase requested:	<u>198,000.00</u>
Adjusted amount:	\$1,920,250.00

Reason: To allow sufficient time for rebid, evaluation, award and implementation of the new contract.

Estimated Fiscal Impact: \$198,000.00 [\$90,000.00 – (893-213 Account); \$27,000.00 – (898-213 Account); \$36,000.00 – (891-213 Account); and \$45,000.00 – (240-213 Account). Contract extension: September 21, 2000 through December 20, 2000.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 98-15-482H with U.S. Office Products, Roselle, Illinois, for the purchase of office supplies.

Reason: This extension is necessary to allow sufficient time to bid, evaluate, award, and implement the new contract for which bids are scheduled to be opened on October 19, 2000.

Estimated Fiscal Impact: None. Contract extension: October 1, 2000 through November 30, 2000. (240/891/897/898/895-350 Accounts).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT AMENDMENT

Transmitting a Communication, dated August 30, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend the terms and extend Contract No. 99-43-445 (Board approved January 20, 1999) with Thorek Hospital and Medical Center, Chicago, Illinois, for the following agreements:

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Licensing and Operating Agreement – this request will amend and extend the term two-years until December 31, 2001.

Ancillary Services Agreement – this request will amend and extend the term two-years until December 31, 2001.

Estimated Fiscal Impact: \$471,000.00 [\$96,000.00 - \$45,300.00 per year – (893-260 Account) and \$375,000.00 - \$187,500.00 per year – (893-660 Account)]. Contract extension: January 1, 2000 through December 31, 2001.

This item was WITHDRAWN at the request of the sponsor.

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer and software equipment.

One time purchase. (500-579 Account). Requisition No. 05003511.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of truck transmission repair service for various Allison automatic models.

One time purchase. (500-444 Account). Requisition No. 05008391.

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$115,000.00, Contract No. 00-51-119 with Texor Petroleum Company, Riverside Illinois, for blended diesel #2 fuel and unleaded gasoline.

Original Board approved amount 02-15-00:	\$189,608.70
Increase requested:	<u>115,000.00</u>
Adjusted amount:	\$304,608.70

Reason: Additional funds are required for projected expenditures through the end of the contract period.

Estimated Fiscal Impact: \$115,000.00. (500-445 Account).

This item was WITHDRAWN at the request of the sponsor.

**AMEND A PREVIOUSLY APPROVED CHANGE
IN PLANS AND EXTRA WORK**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: 237246 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent, submitting recommendation for change in plans and extra work on Section: 87-B4522-03-FP, Federal Project No. STPM-7003 (591), 103rd Street, Kean Avenue to Roberts Road in the City of Palos Hills. Adjustment of quantities. ~~\$30,707.50~~ \$30,807.50 (Addition).

The Highway Department submits, for your consideration and approval, a correction to the change in plans and extra work referred to the Road and Bridges Committee on July 11, 2000 (Agenda Item #93-4) and approved by the Roads and Bridges Committee and the full Board on August 9, 2000 (Roads and Bridges Agenda – Communication No. 237426).

The change in plans and extra work was erroneously reported as \$30,707.50, the correct amount should be \$30,807.50. A typographical error was made on the letter, however, all supporting documentation is correct.

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	94-7BLDG-01-MG Building Demolition and Replacement, District #2	Adjustment of quantities and new items	\$53,533.53 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items were added due to revisions and modifications necessary for the proper construction of new Maintenance Facility.

I respectfully recommend approval by your Honorable Body.

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 238685). **The motion carried unanimously.**

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Transmitting a Communication, dated August 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	92-B6533-01-FP Holbrook Road - Halsted Street to Chicago Heights- Glenwood Road	Adjustment of quantities and new items	\$44,025.60 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed with a large savings in temporary bypass pavement due to a change in staging.

New items were added for additional traffic control, porous granular, embankment and electrical service installation, as required by field conditions, and the contract extra work item was eliminated.

I respectfully recommend approval by your Honorable Body.

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 238686). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated August 29, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending July 31, 2000.

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the communication be received and filed. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

OPTICOM Installation Agreement between the County of Cook
and the City of Des Plaines for the Intersection of East River Road at Ballard Road
Opticom installation

Section: 97-W7840-03-CH

Fiscal Impact: \$5,000.00 (100 % to be reimbursed by the City of Des Plaines)

From the Motor Fuel Tax Fund (600-600 Account).

00-R-524

RESOLUTION

Resolved that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the City of Des Plaines, wherein the City has requested that the County install an OPTICOM on our traffic signal located at East River Road at Ballard Road. (Section: 97-W7840-03-CH). Resolved that the City agrees to pay one (100%) percent for the costs of an OPTICOM estimated at \$5,000.00, and it is further resolved that the City agrees to use the County's Electrical Maintenance Contractor for maintenance and repair of said OPTICOM equipment, and to pay directly to our Electrical maintenance Contractor for said costs as they may occur; or, repair said OPTICOM with a contractor of City's choice and at City's expense. It is further

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resolved, that the County agrees it will install City requested OPTICOM on the traffic signal to be constructed at the intersection of East River Road at Ballard Road, at City expense; and, monitor the status of operation of said OPTICOM and inform the City should the OPTICOM become defective, at County expense; and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the City of Des Plaines.

September 19, 2000

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement

Amoco Oil Company

7900 South Cork Avenue (CHW30) at 79th Street

in the Village of Justice

Fiscal Impact: None

**00-R-525
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with the Amoco Oil Company, submitted hereto and made part hereof, wherein, at 7900 South Cork Avenue, the intersection of 79th Street with Cork Avenue (CH W30), a highway under Cook County jurisdiction, adjacent to Amoco Oil company owned facilities and subject to said TACO Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that Amoco Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Amoco Oil Company.

September 19, 2000

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 22, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re.: Right-of-Way Acquisition Land Resolution
94th Avenue, 171st Street to 159th Street
in the Villages of Orland Park and Orland Hills and Unincorporated Cook County
Section: 97-W2609-01-FP; Plat: 932

Original Fiscal Impact: \$575,000.00 from the Motor Fuel Tax Fund (600-570 Account)
Increase Requested: \$4,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-526
RESOLUTION**

WHEREAS, a public highway, commonly know as 94th Avenue namely County Highway W26, has been designated and selected by the Cook County Board of Commissioners as a County Highway (pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on June 3, 1997, adopted a Resolution providing for the improvement and construction of Section: 97-W2609-01-FP of said county Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

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WHEREAS, the private property to be taken consists of real property legally described in the exhibits attached herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and / or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 29, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Construction of new road configured to a four lane section, etc.
Munger/Naperville Road
Cook/DuPage County Line to West Bartlett Road
in the Village of Bartlett
Section: 00-V4437-02-RP
Fiscal Impact: \$3,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

00-R-527

RESOLUTION

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V44, Munger/Naperville Road, beginning at a point near the Cook/DuPage County Line and extending along said route in a northerly direction to a point near West Bartlett Road, a distance of approximately 0.51 of a mile; and

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BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a four lane concrete pavement with mountable median and shall include curb and gutter, enclosed drainage system, traffic signals and channelization, right-of-way, traffic control pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-V4437-02-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by DuPage County; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and Five Hundred Thousand and No/100 Dollars, (\$3,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 19, 2000

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Electrical and Mechanical Item

Maintenance for Calendar Year 2000

Various County Locations

Section: 01-8EMIM-29-GM

Fiscal Impact: \$2,394,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-528
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

Resolved, by the County Board of Commissioners of Cook County, that \$2,394,500.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code.

Traffic Signals and Flashers at 450 locations

Energy and Telephone	\$ 170,000.00
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Maintenance and Contingencies	1,600,000.00
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Roadway Lighting at 13 locations

Maintenance and Contingencies for Knockdown Replacement	53,000.00
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Navigation Lighting at 6 locations

Maintenance and Contingencies for Glass and Housing Replacement	11,000.00
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Cathodic Protection at 7 locations

Energy	2,100.00
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Maintenance and Contingencies	8,400.00
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Pumping Stations at 6 locations

Energy and Telephone	26,000.00
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Maintenance and Contingencies for General Repairs and Pump Replacement	212,000.00
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Interior Lighting at 5 locations

Emergency Generators, Alarms, Electrical System, Maintenance and Energy	212,000.00
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Engineering	<u>100,000.00</u>
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Total	\$2,394,500.00
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and be it further

Resolved, that the above designated environmental systems be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2001, as Section: 01-8EMIM-29-GM, and be it further

Resolved, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

Resolved, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

September 19, 2000

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
171st Street, Ashland Avenue to Halsted Street
in the Village of East Hazel Crest and the City of Harvey
Section: 88-B8432-03-RP
Final Cost: \$3,538,340.90

The contract price of this project was \$3,709,522.55, and final cost is \$3,538,340.90. The decrease was due to B.C. Nos. 1 through 5, approved by the County Board as job progressed, and B.C. No. 6, the final adjustment of quantities.

**00-R-529
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement of 171st Street, Ashland Avenue to Halsted Street with Section: 88-B8432-03-RP, consisting of providing one 36 foot composite pavement (3 inch Bituminous, 9 inch P.C. Concrete), realigning Ashland Avenue with a 4 foot concrete median, improving Center Street and Halsted Street intersections, constructing traffic signals, curb and gutter, two double box culverts, storm sewer system with related drainage structures, improving driveways, gardening, signing, pavement striping, landscaping, utility adjustment and all other work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

September 19, 2000

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 9, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Ashland Avenue, Augusta Boulevard to Cortland Street
in the City of Chicago
Section: 96-W4830-01-RS
Final Cost: \$2,488,920.00

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The contract price of this project was \$2,868,800.50, and final cost is \$2,488,920.00. The decrease was due to B.C. Nos. 1 through 4, approved by the County Board as job progressed, and B.C. No. 5, the final adjustment of quantities.

00-R-530
RESOLUTION
APPROVAL RESOLUTION

WHEREAS, the improvement of Ashland Avenue, Augusta Boulevard to Cortland Street with Section: 96-W4830-01-RS, consisting of complete removal of the bituminous pavement and resurfacing with Leveling Binder (Machine Method) as required, Bituminous Concrete Binder and Surface Courses, removal of specific areas of the P.C.C. Base Course as shown on the plans and as designated by the engineer and replacement with Class C Patches, removal and replacement of existing P.C.C. Curbs, Curb and Gutter, as required, installation of raised median, landscape barrier medians with irrigation system, landscaping, pavement marking, rehabilitation of driveways and alleys that intersect with Ashland Avenue and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

September 19, 2000

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 10, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Wentworth Avenue, Ridge Road to 177th Street
in the Village of Lansing
Section: 95-W6607-02-RS
Final Cost: \$398,205.01

The contract price of this project was \$417,5825.95, and final cost is \$398,205.01. The decrease was due to B.C. No. 1, approved by the County Board as job progressed, and B.C. No. 2, the final adjustment of quantities.

**00-R-531
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement of Ashland Avenue, Augusta Boulevard to Cortland Street with Section: 95-W6607-02-RS, consisting of the removal of the existing bituminous surface and resurfacing with Level Binder as required, Bituminous Concrete Binder Course and Bituminous Concrete Surface Course, removal and replacement of distressed pavement areas with Class C Patches, reconstruction of driveways, removal and replacement of concrete combination curb and gutter, removal and replacement of concrete sidewalk, drainage adjustments, temporary striping, landscaping and other related road work, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

September 19, 2000

Commissioner Lechowicz, seconded by Commissioner Collins, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARY JO HORACE, Director, Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture.

One time purchase. (717/023-530 Account). Requisition No. 00230020.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines (IBM), Chicago, Illinois, for the maintenance of hardware frames and the software subscription of the AS/400 development system.

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Reason: These services are only available through the hardware and software manufacturer, International Business Machines.

Estimated Fiscal Impact: \$21,788.00. Contract period: November 1, 2000 through October 31, 2001. (023-418 441 Account). Requisition No. 00230015.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$250,000.00, Contract No. 99-41-356 with Loretto Hospital, Chicago, Illinois, to provide drug treatment services for the grant-funded Adult Drug Treatment Program Initiative in the Criminal Division, Circuit Court of Cook County. This program is designed so that clients are referred to the provider nearest their residence.

Board approved amount 12-15-98:	\$ 75,000.00
Increase requested:	<u>250,000.00</u>
Adjusted amount:	\$325,000.00

Reason: This contract is necessary due to the number of referrals being higher than originally anticipated.

Estimated Fiscal Impact: \$250,000.00. (532-289 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-99 with Treatment Alternative for Safe Communities (T.A.S.C.), Chicago, Illinois, for services to be rendered to the Juvenile Court Drug Treatment Program. T.A.S.C. will provide screening, assessment and diagnostic services and substance abuse testing for minors for a one year period.

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Reason: The Circuit Court initiated this unique program in October 1996 for minors with drug-related offenses who have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services and supervision. The program targets nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The objective of the program is to provide a continuum of services to these minors to help them break the cycle of drug dependency. Program services include substance abuse assessment and treatment, health care, counseling, education, vocational training and housing placements. Services are provided within a framework of sanctions and substance abuse testing.

Estimated Fiscal Impact: \$74,505.00. Contract period: October 1, 2000 through September 30, 2001. (326-249 Account). Requisition No. 03260027.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-558 with Encounter Medical Group, P.C., Oak Park, Illinois, for the period of one-year in connection with the County's Juvenile Court Drug Treatment Program.

Reason: The Circuit Court initiated this unique program in October 1996 for minors with drug-related offenses who have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services and supervision. The program targets nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The objective of the program is to provide a continuum of services to these minors to help them break the cycle of drug dependency. Program services include substance abuse assessment and treatment, health care, counseling, education, vocational training and housing placements. Services are provided within a framework of sanctions and substance abuse testing.

Estimated Fiscal Impact: \$174,400.00. Contract period: October 1, 2000 through September 30, 2001. (326-249 Account). Requisition No. 03260026.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated August 25, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant in the amount of \$5,000,000.00 to Cook County from the State of Illinois to support improvements at the Juvenile Temporary Detention Center. This will be the second appropriation from Illinois to Cook County for this purpose. The first appropriation was approved by the Cook County Board on August 4, 1999 (Item #26) for this purpose and totaled \$3,000,000.00.

Estimated Fiscal Impact: None. Grant Award: \$5,000,000.00. Funding period: May 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated September 12, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Triton College, River Grove, Illinois, to evaluate and report on 43 crime prevention programs operating in the western suburbs. These prevention programs Balanced Approach to Drug and Gang Elimination (BADGE) are funded through Cook County pursuant to a grant under the Local Law Enforcement Block Grant, which was approved by the Board on March 9, 2000).

The benefits to the County include providing an objective evaluation of the performance of these programs while creating a methodology for use in evaluating future crime and delinquency prevention programs. Because of Triton College's local knowledge and expertise in the geographic areas covered by these programs, we believe that Triton College is uniquely qualified to provide the most cost effective and efficient services. These communities in which the programs operate are all within Triton College's geographic district. In addition, Triton College can expeditiously provide these evaluations because of its long standing relationship with and reputation in the affected communities.

Estimated Fiscal Impact: \$47,000.00. Contract period: September 1, 2000 through October 30, 2000. (205-260 Account). Requisition No. 02050019.

Commissioner Silvestri, seconded by Commissioner Moran, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one steam kettle.

One time purchase. (717/440-521 Account). Requisition No. 04400094.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated July 18, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Chicago State University, we are requesting approval of the Occupational Therapy Clinical Internship Program Addendum, for the education and training of Occupational Therapy students at the Hospital.

The objective of the addendum is to provide educational instruction of occupational therapy students in clinical areas.

Estimated Fiscal Impact: None. Contract period: August 15, 2000 through August 31, 2003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the ~~purchase~~ maintenance of radiographic equipment and units for the Radiology Department.

One time purchase. (898-442 Account). Requisition No. 18980021.

~~One time purchase.~~ January 6, 2001 through January 5, 2002. (898-442 Account). Requisition No. 18980021.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Fisher Scientific, Hanover Park, Illinois, for the purchase of reagents and supplies for the Hospital Coulter instruments.

Reason: Fisher Scientific is the only authorized distributor for reagents and supplies that are compatible with the Hospital's Coulter instruments.

Estimated Fiscal Impact: \$61,103.04 (\$20,367.68 per year). Contract period: November 1, 2000 through October 31, 2003. (898-365 Account). Requisition No. 08980970.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Miami, Florida, for maintenance of the Beckman CX4D chemistry analyzer.

Reason: Beckman Coulter is the manufacturer and only source for maintenance and repair of the Beckman analyzer.

Estimated Fiscal Impact: \$11,019.00. Contract period: January 1, 2001 through December 31, 2001. (898-442 Account). Requisition No. 18980014.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Critikon Vital Answers, Tampa, Florida, for the purchase of one (1) Dinamap monitor, seven (7) Dinamap monitors and seven (7) fingerclip sensors for the Subacute, Telemetry Unit and Emergency Health Services areas of Nursing.

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Reason: Critikon Vital Answers is the only known vendor and manufacturer who can provide a monitoring system that is compatible with other equipment already in operation throughout the hospital. Compatibility is necessary for parts, accessories, supplies and staff training.

Estimated Fiscal Impact: \$39,336.20. One time purchase. (717/898-540 Account). Requisition No. 08980793.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 98-54-847 Rebid with Robin's Food Distributor, Inc., Chicago, Illinois, for the purchase of coffee and tea products for the Dietary Department.

Reason: This request is necessary in order to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on October 5, 2000.

Estimated Fiscal Impact: None. Contract extension: October 1, 2000 through November 30, 2000. (898-310 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to increase by \$4,050.00 and extend for three (3) months, Contract No. 97-72-138 Rebid with Siemens Medical Systems, Inc., Hoffman Estates, Illinois, for maintenance and repair of the radiographic units in the Radiology Department.

Board approved amount 10-07-97:	\$ 41,700.00
Increase requested:	<u>4,050.00</u>
Adjusted amount:	\$ 45,750.00

Reason: This request is necessary in order to allow sufficient time for the bid, evaluation, award and implementation of the new contract.

Estimated Fiscal Impact: \$4,050.00. Contract extension: October 7, 2000 through January 6, 2001. (898-442 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 5, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, reappointments and permanent status changes have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

ESAM OBED, M.D. - Service Physician, Department of Critical Care. Will be paid from Account 133, BU 891; 05-02/808, effective September 19, 2000, subject to approval by the Cook County Board.

HARDEO PANCHOOSINGH, M.D. - Consulting Physician (Hematology/Oncology). Currently being paid from Account 110, Grade K-6, BU 897, Department of Pediatrics, Division of Hematology/Oncology, Cook County Hospital, effective September 19, 2000, subject to approval by the Cook County Board.

MADHU KALYAN, M.D. - Service Physician, Department of Critical Care, requesting an expansion of privileges to include privileges as a Service Physician, Department of Internal Medicine, Pulmonary Section, effective September 19, 2000, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

AKBAR KHAN, M.D.	Reappointment September 15, 2000 to September 15, 2002
ADEL ZAYYAD, M.D.	Reappointment September 10, 2000 to September 10, 2002

DEPARTMENT OF INTERNAL MEDICINE

RUSSELL BARTT, M.D.	Reappointment September 15, 2000 to September 15, 2002
RENATO MEDRANO, M.D.	Reappointment August 6, 2000 to August 6, 2002

DEPARTMENT OF PEDIATRICS

EBELE ABAFORE, M.D.	Reappointment September 15, 2000 to September 15, 2002
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MEDICAL STAFF PERMANENT STATUS

CHERYL RUCKER-WHITAKER, M.D.	Attending Physician, Department of Internal Medicine
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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase and installation of a security system for the newborn nursery and pediatric units.

One time purchase. (717/891-540 Account). Requisition No. 18910032.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inpatient and outpatient pharmacy management services.

Contract period: December 15, 2000 through December 14, 2002. (891-249 Account). Requisition No. 18910038.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 24, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant renewal to provide services from the Illinois Department of Public Health for Local Health Protection, Tanning Facilities Inspections, Vision and Hearing Screening, Genetics Education and follow-up, and Summer Food Inspections.

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The Local Health Protection grant provides health programs for infectious diseases, food protection, potable water supply and private sewerage disposal. The Tanning Facilities Inspection grant inspects tanning facilities and maintains compliance with current legislative standards. The Vision and Hearing Screening Program provides vision and hearing screening for children 5-17 who are eligible for the free or reduced price school lunch program. The Genetics Education and Follow-Up Program provides genetics education and referral services to families of infants with suspected or confirmed genetic disorder. The Summer Food Inspection Program inspects food preparation sites, and checks the vehicles or holding equipment for temperature control and cleanliness.

Total Grant Awards	\$ 1,830,266.00
Estimated Fiscal Impact (895-818):	934,293.00
Reserve for Grant Accruals as of 06-30-00:	1,300,000.00
Other Program Revenue:	<u>1,134,606.00</u>
Total Program Budget	\$ 5,199,165.00

Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated August 24, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant contract amendment in the amount of \$90,000.00 from the Illinois Department of Human Services for the Healthy Child Care Illinois program.

The purpose of this amendment is to improve health and safety for children in day care.

Estimated Fiscal Impact: None. Grant Contract Amendment Amount: \$90,000.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated August 30, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an agreement covering the use of available 1999 taxroll data to Mid America Title Company will use this information to prepare publications for it's board members. All of the data is maintained by the Cook County offices of the Assessor, Clerk and Treasurer all of whom concurred in leasing this information. This lease is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by Commercial users.

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Revenue generating: \$45,900.00.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

The County of Cook is currently the Tenant under a Lease approved by this Board of Commissioners on November 30, 1994, for certain space on the 6th floor of the building known as 28 North Clark. On April 21, 1998, this honorable body approved the vacation of such space by the Department of Marriage and Family Counseling, and also authorized this Department to market the space for sublease.

A sublease arrangement for a portion of the leased space has now been formalized with Pro Bono Advocates, non-profit entity which performs services in connection with the Domestic Relations Court. The sublease rental and other terms are as set forth below.

Landlord: American National Bank and Trust Company u/t/a 57803.
Sublandlord: County of Cook
Subtenant: Pro Bono Advocates
Location: 28 North Clark Street, 6th Floor
Term: November 1, 1999 (retroactively) through March 31, 2005
Cancellation: Upon 90 days notice by either party
Space Occupied: 2,849 square feet
Improvements: Space accepted as is

SCHEDULE OF BASE RENT

<u>CONTRACT PERIOD</u>	<u>ANNUAL RENT</u>	<u>MONTHLY RENT</u>	<u>COST PER SQUARE FOOT</u>
November 1, <u>1999</u> through March 31, 2000 (5 Months)	\$17,806.25	\$ 3,561.25	\$ 15.00
April 1, 2000 through March 31, 2001	43,447.25	3,620.60	15.25
April 1, 2001 through March 31, 2002	44,729.30	3, 727.44	15.70
April 1, 2002 through March 31, 2003	46,068.33	3,839.02	16.17
April 1, 2003 through March 31, 2004	47,435.85	3,952.98	16.65
April 1, 2004 through March 31, 2005	48,860.35	4,071.70	17.15

The State's Attorney's Office has approved the sublease as to form, and the Landlord has consented to the sublease. Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved, as amended and that the sublease arrangement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

AGREEMENT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization to enter into and execute a Remote Access User Service agreement with the Metropolitan Water Reclamation District of Greater Chicago for the purpose of providing remote access to the Computerized Indexing System.

Reason: "The Recorder of Deeds Remote Access Ordinance" was approved on November 7, 1996, which granted the Recorder of Deeds the authorization to negotiate contracts with various commercial and non-commercial entities. The contract reached with the aforementioned company has been reviewed for compliance by the State's Attorney and certified for Cook County Board of Commissioner approval.

Estimated Revenue: \$250.00/month (Remote Access Users are charged ten cents (\$.10) per transaction – "Enter" key, "Function" key, and "Page" key).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Recorder of Deeds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to enter into a contract with Perkins Elmer Instruments, Long Beach, California, (formerly known as EG&G Astrophysics) for the full service maintenance of Court Services and Department of Corrections security screening equipment.

Reason: Perkins Elmer Instruments is the manufacturer and the only source for maintenance, support and upgrades to the "Linescan" and Sentries" hardware and software.

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Estimated Fiscal Impact: \$124,000.00. Contract period: October 1, 2000 through September 30, 2001. (230-449 and 239-449 Accounts). Requisition Nos. 02300072 and 02390081.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$5,719.98 and extend for three (3) months, Contract No. 99-41-1151 with SecurityLink from Ameritech, Inc., Oak Brook, Illinois, for maintenance support of home monitoring units and transmitters originally purchased by the Department of Corrections for the Sheriff's Female Furlough Program.

Board approved amount 06-22-99:	\$ 22,879.92
Increase requested:	<u>5,719.98</u>
Adjusted amount:	\$ 28,599.90

Reason: Effective, December 1, 1999 the Department of Women's Justice Services took over the Sheriff's Female Furlough Program, therefore, it is necessary to extend and increase the contract in order to provide maintenance for the remainder of the fiscal year.

Estimated Fiscal Impact: \$5,719.98. Contract extension: September 1, 2000 through November 30, 2000. (212-449 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of HON lateral file cabinets and HON office furniture. These items can be bid by various distributors and will match the existing system style and quality currently in use at all office locations.

One time purchase. (717/250-530 Account). Requisition Nos. 02500153 and 02500154.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ~~two hundred (200) chairs~~ miscellaneous office furniture.

One time purchase. (060-350 Account). Requisition No. 00600144.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated September 19, 2000 from

PATRICK MCFADDEN, Purchasing Agent

I am transmitting herewith the following contracts and bonds.

**Agilent Technologies
Agreement
Contract No. 00-41-1083**

For Monitoring Equipment and Upgrades, for Oak Forest Hospital of Cook County, for the contract sum of \$88,567.12, as authorized by the Board of Commissioners 5/16/00.

**Becton Dickinson
Agreement
Contract No. 00-42-878**

For Reagents and Consumable Supplies, for Cook County Hospital, for the contract sum of \$48,663.27, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/23/00.

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**Microvasive Urology Division of
Boston Scientific Corporation
Agreement
Contract No. 00-45-922**

For Urological Surgical Supplies, for Cook County Hospital, for the contract sum of \$50,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/00.

**Carlson Associates, Inc.
Agreement
Contract No. 00-41-337**

For Professional Services for Television Studio Design, for the Department of Planning and Development, for the contract sum of \$16,300.00, as authorized by the Board of Commissioners 1/6/00.

**Digital Technology, Inc.
Agreement
Contract No. 00-45-1160**

For Data Files and Conversion, for Provident Hospital of Cook County, for the contract sum of \$72,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/7/00.

**Thomas K. Donahue
Agreement
Contract No. 00-41-1153**

For Professional Services for a Federal Grant Program Director, for the Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.), for the contract sum of \$108,895.92, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/00.

**J.D. Edwards
Agreement
Contract No. 00-41-1038**

For FMIS Software and Maintenance Services, for the Bureau of Finance, for the contract sum of \$575,640.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/20/00.

**Enterpriz Cook County
Agreement
Contract No. 00-43-1154**

For Professional Services for a Fiscal Agent and Marketing/Advertising Coordinator, for the Office of the Assessor, South Suburban Tax Reactivation Project, for the contract sum of \$4,328,507.00, as authorized by the Board of Commissioners 8/9/00.

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Environmental Systems Design, Inc.
Agreement
Contract No. 00-41-1107

For Architectural/Engineering County Building Infrastructure Upgrade Services, for the Office of Capital Planning and Policy, for the contract sum of \$890,000.00, as authorized by the Board of Commissioners 4/5/00.

International Business Machines Corp, Inc.
Agreement
Contract No. 00-41-1139

For Computer Tape System and Storage Devices, for the Clerk of the Circuit Court, for the contract sum of \$585,837.00, as authorized by the Board of Commissioners 7/11/00.

Jackson Architects, LLC
Agreement
Contract No. 00-41-1146

For Architectural Services, for Provident Hospital and Sengstacke Clinic Interior and Exterior Door Compliance Project, for the Office of Capital Planning and Policy, for the contract sum of \$31,615.00, as authorized by the Board of Commissioners 6/7/00.

Lab Rx Interiors
Agreement
Contract No. 00-42-1097

For Macbick Double Sided Key Locking Medication Cart, for Oak Forest Hospital of Cook County, for the contract sum of \$23,986.00, as authorized by the Board of Commissioners 6/7/00.

Mallinckrodt, Inc.
Agreement
Contract No. 00-45-768

For Maintenance and Repair of Ventilators, for Provident Hospital of Cook County, for the contract sum of \$27,779.39, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/00.

Brent J. Murray
Agreement
Contract No. 00-45-1041

For an Administrative Assistant for the G.R.E.A.T. Program, for the Sheriff's Court Services, for the contract sum of \$12,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 5/16/00.

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Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-88-638

For Bar Code Scanners, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$10,603.00. Date Advertised 6/26/00. Date of Bid Opening 7/13/00. Date of Board Award 9/7/00.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-88-639

For AS/400 Color Workstations/Terminals, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$49,000.00. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-54-1003

For Ballistic Protection Vests, as required for use by the Department of Corrections and the Sheriff's Police Department, for the contract sum of \$142,500.00. Date Advertised 7/19/00. Date of Bid Opening 8/10/00. Date of Board Award 9/7/00.

Allied Auto & Truck Body
Contract
Contract No. 00-51-282 Rebid

For Auto Body Repair - Zone 2, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$162,650.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/14/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

ATASH Fire & Safety Equipment Co., Inc.
Contract
Contract No. 00-53-715 Rebid

For Annual Testing of Fire Pumps, as required for use by the Department of Facilities Management, for the contract sum of \$14,215.00. Date Advertised 6/20/00. Date of Bid Opening 7/13/00. Date of Board Award 9/7/00.

Carrier Corporation
Contract
Contract No. 00-51-441

For Maintenance and Repair of Hitachi Paraflow Absorption Chiller and Heaters, as required for use by the Department of Facilities Management, for the contract sum of \$253,200.00. This contract is for a period of thirty-six (36) months. Date Advertised 5/17/00. Date of Bid Opening 6/8/00. Date of Board Award 9/7/00.

**Chicago United Industries, Ltd.
Contract
Contract No. 00-58-444 Rebid**

For Folger Adams and Maxi Mogul Security Key Blanks, as required for use by the Department of Facilities Management, for the contract sum of \$31,660.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/19/00. Date of Bid Opening 8/10/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

**Classic X-Ray, Ltd.
Contract
Contract No. 00-75-598 Rebid**

For Maintenance and Repair of Radiographic Film Processors, as required for use by Provident Hospital of Cook County, for the contract sum of \$120,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/19/00. Date of Bid Opening 8/10/00. Date of Board Award 9/7/00.

**Consumer Packing Company
Contract
Contract No. 00-54-958**

For Poultry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$139,259.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

**Evergreen Supply Company
Contract
Contract No. 00-58-966**

For Fuse Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$76,776.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

**Enviroair, Inc.
Contract
Contract No. 00-53-907 Rebid**

For Odor Control Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$34,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/20/00. Date of Bid Opening 8/10/00. Date of Board Award 9/7/00.

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Faustech Industries, Inc.
Contract
Contract No. 00-72-596

For Reagents and Supplies for Provided Blood Gas/Co-Oximetry Instrument, as required for use by Provident Hospital of Cook County, for the contract sum of \$179,263.50. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

Fort Dearborn Enterprises
Contract
Contract No. 00-58-904

For Drill Bits (Supplies), as required for use by the Department of Facilities Management, for the contract sum of \$79,314.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/19/00. Date of Bid Opening 8/10/00. Date of Board Award 9/7/00.

Hasco Tag Company
Contract
Contract No. 00-54-1008

For Year 2001 Animal Vaccination Tags, as required for use by the Department of Animal Control, for the contract sum of \$20,691.00. Date Advertised 7/20/00. Date of Bid Opening 8/10/00. Date of Board Award 9/7/00.

Inlander Brothers, Inc.
Contract
Contract No. 00-54-906

For Foam Plastic Trays, as required for use by the Department of Corrections, for the contract sum of \$37,770.00. Date Advertised 7/12/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

Jay Medicar, Inc.
Contract
Contract No. 00-72-781

For Medicar Transportation Services, as required for use by the Bureau of Health Services, for the contract sum of \$1,623,527.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/20/00. Date of Bid Opening 7/13/00. Date of Board Award 9/7/00.

Johnson Pipe & Supply Company
Contract
Contract No. 00-58-701

For Plumbing Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$610,832.29. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/00. Date of Bid Opening 6/22/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

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Lakeside Pipe & Supply Co., Inc.
Contract
Contract No. 00-51-910

For Steam Radiator Valves and Traps, as required for use by Cook County Hospital, for the contract sum of \$28,584.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

Mail-Well Envelope
Contract
Contract No. 00-84-917

For Printing of Various Envelopes for the Two (2) Elections Held in 2001, as required for use by the County Clerk's Office, for the contract sum of \$46,271.22. Date Advertised 7/12/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

Miami Systems Corporation
Contract
Contract No. 00-85-722

For Computer Paper, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$14,772.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/13/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

Mickey's Linen and Towel Supply
d/b/a MedClean
Contract
Contract No. 00-58-440 Rebid

For Laundry Service and Garment Rental Program, as required for use by the Medical Examiner's Office, for the contract sum of \$15,364.80. This contract is for a period of twelve (12) months. Date Advertised 4/18/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

Microfilm Equipment & Supplies, Inc.
Contract
Contract No. 00-84-895

For Kodak Image Smarter Cassette, as required for use by the Clerk of the Circuit Court, for the contract sum of \$20,580.00. Date Advertised 6/15/00. Date of Bid Opening 7/13/00. Date of Board Award 9/7/00.

Midway Overhead Door, Inc.
Contract
Contract No. 00-51-905

For Overhead Door Repair Services, as required for use by the Department of Facilities Management, for the contract sum of \$38,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/15/00. Date of Bid Opening 7/13/00. Date of Board Award 9/7/00.

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Midwest Transit Equipment, Inc.
Contract
Contract No. 00-51-365 Rebid

For 56-Passenger Prisoner Transport Buses, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$477,815.00. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

Morton Salt
Contract
Contract No. 00-54-785

For Sidewalk and Roadway Deicing Salt, as required for use by the Sheriff's Custodial Department, for the contract sum of \$10,173.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/13/00. Date of Board Award 9/7/00.

Revere Graphics
Contract
Contract No. 00-84-915

For Printing of Various Forms for the Two (2) Elections Held in 2001, as required for use by the County Clerk's Office, for the contract sum of \$41,649.00. Date Advertised 7/12/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

Revere Graphics
Contract
Contract No. 00-84-916

For Printing of Various Posters for the Two (2) Elections Held in 2001, as required for use by the County Clerk's Office, for the contract sum of \$14,299.98. Date Advertised 7/12/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

R. Rudnick & Company
Contract
Contract No. 00-53-717 Rebid

For Jury Seating, as required for use by the Department of Facilities Management, for the contract sum of \$88,442.00. Date Advertised 6/20/00. Date of Bid Opening 7/13/00. Date of Board Award 9/7/00.

Sluiter Auto Electric
Contract
Contract No. 00-51-1001

For Maintenance and Repair of Automotive Generators, Alternators and Cranking Motors, as required for use by the Highway Department, for the contract sum of \$13,737.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/14/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

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T & N Services, Inc.
Contract
Contract No. 00-51-939

For Riding Lawn Mower, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$28,308.00. Date Advertised 7/14/00. Date of Bid Opening 7/27/00. Date of Board Award 9/7/00.

Title Electric Company
Contract
Contract No. 00-53-908 Rebid

For Elevator Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$52,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/20/00. Date of Bid Opening 8/10/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

US Office Products
Contract
Contract No. 00-84-683

For Office Furniture, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$43,557.00. Date Advertised 7/19/00. Date of Bid Opening 8/10/00. Date of Board Award 9/7/00.

US Office Products
Contract
Contract No. 00-84-861

For Toner and Print Cartridge Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$66,162.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/15/00. Date of Bid Opening 7/13/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

Uniforms Manufacturing, Inc.
Contract
Contract No. 00-54-659

For Wearing Apparel, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$396,021.35. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/18/00. Date of Bid Opening 6/8/00. Date of Board Award 9/7/00.

Unisource Worldwide, Inc.
Contract
Contract No. 00-85-567

For Virgin Computer Paper, as required for use by the Department of Corrections, for the contract sum of \$49,060.00. Date Advertised 5/5/00. Date of Bid Opening 5/18/00. Date of Board Award 9/7/00.

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**World's Printing
Contract
Contract No. 00-84-860**

For Outpatient Prescription Labels, as required for use by Cook County Hospital, for the contract sum of \$80,580.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/13/00. Date of Board Award 9/7/00.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-432H**

For Laboratory Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$15,805.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

**The Burrows Company
Contract
Contract No. 00-15-432H**

For Laboratory Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$104,495.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

**Cen-Med Enterprises
Contract
Contract No. 00-15-432H**

For Laboratory Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$36,354.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

**Chicago Medical Equipment &
Supply Company
Contract
Contract No. 00-15-432H**

For Laboratory Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$86,302.17. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

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**Dik Drug Company, Inc.
Contract
Contract No. 00-15-100H1**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$761,787.65. This is a requirements contract. Date Advertised 5/8/00. Date of Bid Opening 6/8/00. Date of Board Award 9/7/00.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-432H**

For Laboratory Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$22,575.06. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-100H1**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$140,336.34. This is a requirements contract. Date Advertised 5/8/00. Date of Bid Opening 6/8/00. Date of Board Award 9/7/00.

**Howard Medical Company
Contract
Contract No. 00-15-432H**

For Laboratory Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$10,311.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 9/7/00.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried**

Commissioner Hanson voted "no" on Contract No. 00-58-444 rebid with Chicago United Industries, Ltd.; Contract No. 00-72-596 with Faustech Industries, Inc.; Contract No. 00-58-701 with Johnson Pipe & Supply Company; Contract No. 00-85-722 with Miami Systems Corporation; Contract No. 00-53-908 rebid with Title Electric Company; Contract No. 00-84-861 with US Office Products; Contract No. 00-15-432H with Bergen Brunswick Medical Corporation; Contract No. 00-15-432H with the Burrows Company; Contract No. 00-15-432H with Cen-Med Enterprises; Contract No. 00-15-432H with Chicago Medical Equipment & Supply Company; and Contract No. 00-15-432H with DIK Drug Company, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communicated, dated September 14, 2000 from

WALLY S. KOSS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Miscellaneous drainage materials - 2000	00-DRAIN-03-GM	Kieft Bros., Inc.
Total Contract Amount: \$36,176.40. Dates Advertised: June 29, 2000. Date of Bid Opening: July 13, 2000. Date of Board Award: August 9, 2000.		
2. Hanover Township Motor Fuel Tax Project: Berner Road, Gold Road (Route 58) to Shoe Factory Road	00-09109-90-RS CCHD Project No. 007T109	Allied Asphalt Paving Company
Total Contract Amount: \$117,452.00. Date Advertised: July 13, 2000. Date of Bid Opening: July 27, 2000. Date of Board Award: August 9, 2000.		
3. Palos Township Year 2000 Motor Fuel Tax Project Various Locations	00-26116-90-RS CHD Project No. 019T116	Callaghan Paving Inc.
Total Contract Amount: \$298,396.50. Date Advertised: July 13, 2000. Date of Bid Opening: July 27, 2000. Date of Board Award: August 9, 2000.		

Commissioner Silvestri, seconded by Commissioner Moran, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

September 19, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Moreno, Commissioner Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele and President Stroger (15)

Absent: Chairman Carr and Commissioner Sutker (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 238423 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-B5619-02-RS. 151st Street, Will-Cook Road to Wolf Road in the Village of Orland Park. Final adjustment of quantities. \$1,023.00 (Addition).
- 238424 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W7623-01-FP. Brainard Avenue, 55th Street to 47th Street in the Village of LaGrange. Adjustment of quantities and new items. \$3,381.50 (Addition).
- 238425 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A6304-02-FP. Bode Road, Sutton Road to Barrington Road in the Villages of Streamwood and Hoffman Estates. Adjustment of quantities and new items. \$2,986.00 (Deduction).
- 238426 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B4813-03-RS. Bluff Road, Will-Cook County Line to Lemont Road in the Village of Lemont. Adjustment of quantities and new items. \$3,287.40 (Deduction).

Commissioner Sims moved approval of the change in plans and extra work described in Communication Nos. 238423, 238424, 238425 and 238426. Seconded by Commissioner Quigley, the motion carried unanimously.

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SECTION 2

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

238422 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending June 30, 2000.

Commissioner Sims, seconded by Commissioner Quigley, moved that the communication be placed on file for reference. The motion carried unanimously.

Commissioner Lechowicz moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Vice Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 19, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims and President Stroger (15)

Absent: Commissioners Carr and Sutker (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Commissioner Schumann referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Daley, the motion carried unanimously.

- 238493 CENTRAL STICKNEY SANITARY DISTRICT, Owner, 4960 South Laramie Avenue, Chicago, Illinois 60638, Application (No. SU-20-16; Z00109). Submitted by same. Seeking a SPECIAL USE in the R-5 Single Family Residence District for a water reservoir storage facility adjacent to the District's pumping station in Section 9 of Stickney Township. Property consists of approximately 0.35 of an acre located on the northwest corner of 50th Street & Laramie Avenue in Stickney Township. Intended use: A water storage facility for up to 500,000 gallons adjacent to the District pumping station.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 213365 DOCKET #6575 - BANK OF HOMEWOOD, et al, Owner, 2034 Ridge Road, Homewood, Illinois 60430, Application (No. SU-97-06; Z97066). Submitted by Harry Jongsma, c/o Morton Kaplan, 20 North Wacker Drive, #1900, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for the expansion of a mobile home park and to include mobile home sales and mini storage units in Section 18 and 19 of Bloom Township. Property consists of approximately 80 acres located on the north side of Lincoln Highway approximately 1,280 feet east of Torrence Avenue in Bloom Township. Intended use: Mobile home park, mobile home sales, mini storage.
Recommendation: That the application be granted.

Commissioner Schumann, seconded by Commissioner Moreno, moved to defer the above Communication No. 213365 until October 17, 2000. The motion carried.

Commissioner Moran voted "no" on the deferral of Communication No. 213365.

Commissioner Schumann moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 19, 2000

REPORT OF THE COMMITTEE ON FINANCE

September 19, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and President Stroger (15)

Absent: Vice Chairman Carr and Commissioner Sutker (2)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

238545 DANA CARRON, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,772.70 attorney fees regarding People of the State of Illinois v. Darryl Pruitt, Trial Court No. 95-CR-3401 Appellate Court No. 1-99-2917.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$41,905.48
APPELLATE CASE TO BE APPROVED:	\$1,772.70

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$219,090.73
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

238443 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$801.00 attorney fees for the defense of an indigent defendant, James Smith. Indictment No. 99-CR-25307 (Non-Capital Case).

238444 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$9,800.00 attorney fees for the defense of an indigent defendant, James Lamson. Indictment No. 98-CR-80003 (Non-Capital Case).

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238445 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$4,412.50 attorney fees for the defense of an indigent defendant, Victor Virella. Indictment No. 00-CR-5962 (Non-Capital Case).

238562 RUSSELL J. MILLER, Attorney, submitting an Order of Court for payment of \$2,281.25 attorney fees for the defense of an indigent defendant, Troy Rodriguez. Indictment No. 99-M6-66188-3 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$204,667.84
NON-CAPITAL CASES TO BE APPROVED:	\$17,294.75

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

238429 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,396.00 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.

238430 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$947.50 for the defense of an indigent defendant, Jose D. Irizarry. Domestic Relations Civil Contempt Case No. 98-D-1796.

238431 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,124.00 for the defense of an indigent defendant, Russell F. Raspanti. Domestic Relations Civil Contempt Case No. 88-D-22328.

238440 DAVID E. ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$279.19 for the defense of an indigent defendant, Ardean Spencer. Domestic Relations Civil Contempt Case No. 99-D5-30115 consolidated with 99-D-2799.

238468 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,185.50 for the defense of an indigent defendant, Curtis Moore. Domestic Relations Civil Contempt Case No. 98-D-2932.

238478 DAVID E. ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$319.25 for the defense of an indigent defendant, Jason Mohn. Domestic Relations Civil Contempt Case No. 98-D-330326.

238532 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,157.00 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$116,623.83
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$6,408.44

JUVENILE CASES

238428 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Gary Thomas, Father, re: the Thomas children, minors. Indictment Nos. 99-JA-00368, 99-JA-00369 and 99-JA-00370 (Juvenile Cases).

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- 238433 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,567.50 attorney fees for the defense of an indigent defendant, Kevin Brown, Father, re: the Brown children, minors. Indictment Nos. 99-JA-0392 and 99-JA-2773 (Juvenile Cases).
- 238434 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$655.98 attorney fees for the defense of an indigent defendant, Melvin Henderson, Father, re: M. Henderson, a minor. Indictment No. 99-JA-00989 (Juvenile Case).
- 238435 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Curtis Williams, Father, re: K. Williams, a minor. Indictment No. 96-JA-3757 (Juvenile Case).
- 238436 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Norman Spencer, Father, re: J. Spencer, a minor. Indictment No. 98-JA-0412 (Juvenile Case).
- 238437 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,085.00 attorney fees for the defense of an indigent defendant, Rodney Caldwell, Father, re: D. Davis, a minor. Indictment No. 98-JD-00885 (Juvenile Case).
- 238438 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,452.00 attorney fees for the defense of an indigent defendant, Sharon Johnson, Mother, re: the Johnson and Wells children, minors. Indictment Nos. 96-JA-2668, 96-JA-2669, 96-JA-2670 and 96-JA-2671 (Juvenile Cases).
- 238439 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Victor Ngoh, Father, re: V. Ngoh, a minor. Indictment No. 98-JA-03759 (Juvenile Case).
- 238460 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$216.00 attorney fees for the defense of an indigent defendant, J. Huisel, a minor. Indictment No. 99-JA-1554 (Juvenile Case).
- 238462 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$697.50 attorney fees for the defense of an indigent defendant, Venoy Drain, Father, re: B. James, a minor. Indictment No. 99-JA-2102 (Juvenile Case).
- 238465 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$321.46 attorney fees for the defense of indigent defendants, Bridgett and Larry Watson, Parents, re: the Watson children, minors. Indictment Nos. 97-JA-00288, 97-JA-00289 and 97-JA-00290 (Juvenile Cases).
- 238466 KEELEY, KUENN & REID, Attorneys and Guardian Ad Litem, presented by Thomas E. Roche, submitting an Order of Court for payment of \$201.00 attorney fees for the defense of indigent defendants, the Kirkham and Jones children, minors. Indictment Nos. 96-JA-4045, 96-JA-4046, 96-JA-4047 and 96-JA-4048 (Juvenile Cases).
- 238467 KEELEY, KUENN & REID, Attorneys and Guardian Ad Litem, presented by Thomas E. Roche, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of indigent defendants, the Kelly children, minors. Indictment Nos. 90-J-15393, 94-JA-03618 and 96-JA-04016 (Juvenile Cases).

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- 238469 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$766.00 attorney fees for the defense of indigent defendants, Albert and Lacina Bennett, Parents, re: the Bennett children, minors. Indictment Nos. 98-JA-01528, 98-JA-01529, 98-JA-01530 and 99-JA-02243 (Juvenile Cases).
- 238470 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$244.00 attorney fees for the defense of an indigent defendant, Melvin Jones, Father, re: T. Robinson, a minor. Indictment No. 97-JA-03061 (Juvenile Case).
- 238471 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$243.00 attorney fees for the defense of an indigent defendant, Lisa Reeves, Mother, re: the Mason, Reeves and Simmons children, minors. Indictment Nos. 98-JA-03701, 98-JA-03702 and 98-JA-03703 (Juvenile Cases).
- 238472 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$135.00 attorney fees for the defense of an indigent defendant, Keith Falco, Father, re: the Falco children, minors. Indictment Nos. 99-JA-02195, 99-JA-02196 and 99-JA-02197 (Juvenile Cases).
- 238473 GILBERT R. RIVERA, Attorney, submitting an Order of Court for payment of \$428.00 attorney fees for the defense of an indigent defendant, Rodney Addleman, Father, re: the Addleman children, minors. Indictment Nos. 98-JA-1713 and 98-JA-1714 (Juvenile Cases).
- 238474 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Martha Cruz, Mother, re: B. Cruz, a minor. Indictment No. 96-JA-3460 (Juvenile Case).
- 238475 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$251.00 attorney fees for the defense of indigent defendants, the Mitchell, Morris and Ward children, minors. Indictment Nos. 93-JA-02777, 93-JA-02778 and 93-JA-02779 (Juvenile Cases).
- 238476 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,210.00 attorney fees for the defense of an indigent defendant, Mike Peciulis, Father, re: the Peciulis children, minors. Indictment Nos. 96-JA-05915 and 96-JA-05916 (Juvenile Cases).
- 238477 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Trillo Thompson, Father, re: T. Thompson, a minor. Indictment No. 99-JA-00052 (Juvenile Case).
- 238483 ALICE L. WILSON, Attorney, submitting an Order of Court for payment of \$2,280.78 attorney fees for the defense of an indigent defendant, Thereasa Avant, Mother, re: the Avant and LeDonne children, minors. Indictment Nos. 90-J-007170, 90-J-007171 and 91-J-21739 (Juvenile Cases).
- 238507 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Pharaoh Teague, Father, re: P. Montez a/k/a P. Teague, a minor. Indictment No. 93-JA-1876 (Juvenile Case).
- 238508 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Nathaniel Holmes, Father, re: N. Jenkins, a minor. Indictment No. 98-JA-1002 (Juvenile Case).

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- 238509 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,105.00 attorney fees for the defense of an indigent defendant, Vincent Kitchens, Father, re: L. Kitchens, a minor. Indictment No. 96-JA-2700 (Juvenile Case).
- 238510 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,145.00 attorney fees for the defense of an indigent defendant, Ted Campbell, Father, re: the Coleman and Campbell children, minors. Indictment Nos. 96-JA-5360, 96-JA-5361, 96-JA-5362, 96-JA-5363, 96-JA-5358 and 96-JA-5359 (Juvenile Cases).
- 238554 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,461.00 attorney fees for the defense of an indigent defendant, Rose Bembenek, Mother, re: the Ausmus children, minors. Indictment Nos. 97-JA-2127, 97-JA-2128, 97-JA-2129, 97-JA-2130 and 97-JA-2320 (Juvenile Cases).
- 238555 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,200.00 attorney fees for the defense of indigent defendants, the Harris, Neal and Calvin children, minors. Indictment Nos. 91-J-23390, 95-JA-2412 and 96-JA-5807 (Juvenile Cases).
- 238556 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,612.00 attorney fees for the defense of an indigent defendant, Clyde Rowe, Father, re: D. Bridges, a minor. Indictment No. 98-JA-04105 (Juvenile Case).
- 238557 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,550.00 attorney fees for the defense of indigent defendants, the Kelly, Hood and Travis children, minors. Indictment Nos. 95-JA-2439, 95-JA-2440 and 95-JA-2441 (Juvenile Cases).
- 238558 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,312.00 attorney fees for the defense of indigent defendants, the Garza and Roberson children, minors. Indictment Nos. 00-JA-00675 and 98-JA-01589 (Juvenile Cases).
- 238559 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, George King, Father, re: J. King, a minor. Indictment No. 96-JA-01899 (Juvenile Case).
- 238560 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,647.50 attorney fees for the defense of an indigent defendant, Marla Henry, Mother, re: the Simmons children, minors. Indictment Nos. 99-JA-2304, 99-JA-2305, 99-JA-2306, 99-JA-2307 and 99-JA-2308 (Juvenile Cases).
- 238561 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$748.90 attorney fees for the defense of an indigent defendant, Theresa Taylor, Mother, re: L. Taylor, a minor. Indictment No. 95-JA-1365 (Juvenile Case).
- 238563 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, M. Eyerol, a minor. Indictment No. 00-JA-1412 (Juvenile Case).
- 238564 DAVID J. SHESTOKAS, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Jessie Cowan, Father, re: T. Armstrong, a minor. Indictment No. 90-J-010964 (Juvenile Case).

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- 238565 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Tabitha White, Mother, re: the White and Fullard children, minors. Indictment Nos. 94-JA-5933, 94-JA-5934, 94-JA-5935, 99-JA-2427 and 99-JA-2428 (Juvenile Cases).
- 238566 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,160.50 attorney fees for the defense of an indigent defendant, James Brown, Father, re: the Brown children, minors. Indictment Nos. 96-JA-3279 and 96-JA-3280 (Juvenile Cases).
- 238567 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Kurt Lewis, Father, re: D. Rias, a minor. Indictment No. 98-JA-347 (Juvenile Case).
- 238568 DAVID J. SHESTOKAS, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Curtis Coleman, Father, re: D. Brown, a minor. Indictment No. 92-JA-20897 (Juvenile Case).
- 238569 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Michael Wolf, Father, re: M. Wolf, a minor. Indictment No. 99-JA-494 (Juvenile Case).
- 238570 DAVID J. SHESTOKAS, Attorney, submitting an Order of Court for payment of \$4,935.00 attorney fees for the defense of indigent defendants, the Woods children, minors. Indictment Nos. 99-JA-1676, 99-JA-1677 and 99-JA-1678 (Juvenile Cases).
- 238571 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Kimyerthia Franklin, Mother, re: K. Franklin, a minor. Indictment No. 99-JA-00215 (Juvenile Case).
- 238573 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,382.00 attorney fees for the defense of an indigent defendant, Keith McConnell, Father, re: the McConnell children, minors. Indictment Nos. 96-JA-1909 and 96-JA-1910 (Juvenile Cases).
- 238574 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,052.00 attorney fees for the defense of an indigent defendant, Carolyn Lindsay, Mother, re: the Lindsay children, minors. Indictment Nos. 95-JA-7296, 95-JA-7297, 95-JA-7298, 95-JA-7299 and 98-JA-2933 (Juvenile Cases).
- 238576 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Kermit Mosley, Father, re: K. Williams, a minor. Indictment No. 97-JA-757 (Juvenile Case).
- 238578 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,202.00 attorney fees for the defense of an indigent defendant, Paul Brown, Father, re: R. Pickett, a minor. Indictment No. 99-JA-1561 (Juvenile Case).
- 238579 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,854.50 attorney fees for the defense of an indigent defendant, David Alcola, Father, re: L. Hobb, a minor. Indictment No. 98-JA-241 (Juvenile Case).

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- 238581 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,941.00 attorney fees for the defense of indigent defendants, D. Ridley and A. McCray a/k/a A. S. McCray, minors. Indictment Nos. 96-JA-312 and 96-JA-313 (Juvenile Cases).
- 238582 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,634.00 attorney fees for the defense of an indigent defendant, Vernon Luckett, Sr., Father, re: the Luckett children, minors. Indictment Nos. 98-JA-1046 and 98-JA-1047 (Juvenile Cases).
- 238584 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Ronnie Jackson, Father, re: S. Spicer, a minor. Indictment No. 96-JA-00647 (Juvenile Case).
- 238585 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$932.50 attorney fees for the defense of an indigent defendant, B. Douglas, a minor. Indictment No. 96-JA-3797 (Juvenile Case).
- 238586 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$670.50 attorney fees for the defense of indigent defendants, the Scates children, minors. Indictment Nos. 96-JA-3399 and 97-JA-0318 (Juvenile Cases).
- 238587 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$309.00 attorney fees for the defense of an indigent defendant, C. Henton, a minor. Indictment No. 98-JD-5027 (Juvenile Case).
- 238588 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$323.00 attorney fees for the defense of an indigent defendant, Donald Davis, Sr., Father, re: D. Davis, a minor. Indictment No. 98-JA-1421 (Juvenile Case).
- 238589 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of indigent defendants, Ardell and John Jeras, Parents, re: the Jeras children, minors. Indictment Nos. 96-JA-3829 and 97-JA-3647 (Juvenile Cases).
- 238590 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$486.00 attorney fees for the defense of an indigent defendant, Thomas Phillips, Sr., Father, re: the Phillips children, minors. Indictment Nos. 90-J-22960 and 98-JA-676 (Juvenile Cases).
- 238591 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$188.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: the Lawrence and Dukes children, minors. Indictment Nos. 94-JA-9938, 94-JA-9939, 94-JA-9940, 94-JA-9941 and 94-JA-9942 (Juvenile Cases).
- 238592 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$889.00 attorney fees for the defense of an indigent defendant, Johnnie King, Father, re: the King children, minors. Indictment Nos. 99-JA-1499 and 99-JA-1500 (Juvenile Cases).
- 238593 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,091.00 attorney fees for the defense of an indigent defendant, Gary Terry, Father, re: F. Terry, a minor. Indictment No. 99-JA-2092 (Juvenile Case).

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- 238601 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Tracy Rollins, Mother, re: the Smith and Rollins children, minors. Indictment Nos. 98-JA-3498 and 98-JA-3499 (Juvenile Cases).
- 238602 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,783.25 attorney fees for the defense of an indigent defendant, Mary Poe, Mother, re: the Poe, Wilkerson and Taylor children, minors. Indictment Nos. 96-JA-369, 96-JA-370, 96-JA-371, 96-JA-372, 96-JA-373 and 96-JA-374 (Juvenile Cases).
- 238603 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,690.00 attorney fees for the defense of an indigent defendant, Charlie Harold, Father, re: N. Harold, a minor. Indictment No. 94-JA-1752 (Juvenile Case).
- 238605 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,673.42 attorney fees for the defense of indigent defendants, Laquan Byrd and Reginald Richmond, Fathers, re: the Byrd and Watson children, minors. Indictment Nos. 96-JA-1743, 96-JA-1837 and 96-JA-1838 (Juvenile Cases).
- 238610 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Ruby Nichol, Mother, re: C. Nichol, a minor. Indictment No. 00-JA-404 (Juvenile Case).
- 238613 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$183.00 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 97-JA-3466 (Juvenile Case).
- 238614 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$793.00 attorney fees for the defense of an indigent defendant, Sabra Johnson, Mother, re: the Evans and Johnson children, minors. Indictment Nos. 96-JA-2551, 96-JA-2552, 96-JA-2553, 96-JA-2554 and 96-JA-2555 (Juvenile Cases).
- 238615 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,038.00 attorney fees for the defense of indigent defendants, Lydia Anita and Louis Windom, Sr., Parents, re: L. Windom, a minor. Indictment No. 99-JA-01564 (Juvenile Case).
- 238616 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, A. Highsmith, a minor. Indictment No. 97-JA-0472 (Juvenile Case).
- 238617 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,625.50 attorney fees for the defense of an indigent defendant, Nicole Curry, Mother, re: the Mallet and Curry children, minors. Indictment Nos. 96-JA-2158, 96-JA-2159 and 96-JA-2160 (Juvenile Cases).
- 238618 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,746.00 attorney fees for the defense of an indigent defendant, Darryl Moore, Father, re: L. Martell, a minor. Indictment No. 95-JA-6158 (Juvenile Case).
- 238619 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,873.50 attorney fees for the defense of an indigent defendant, Lillian Reyes, Mother, re: L. Malone, a minor. Indictment No. 99-JA-153 (Juvenile Case).

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- 238621 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Chiquita Owens, Mother, re: K. Owens, a minor. Indictment No. 97-JA-0889 (Juvenile Case).
- 238622 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,138.00 attorney fees for the defense of an indigent defendant, James Brooks, Father, re: J. Brooks, a minor. Indictment No. 99-JA-00598 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT: \$2,198,825.27
JUVENILE CASES TO BE APPROVED: \$88,951.79

SPECIAL COURT CASES

- 238485 LEE J. SCHWARTZ, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,181.25 attorney fees regarding Appointment of Special State's Attorney (Aurelia Pucinski v. County of Cook, Maria Pappas, Treasurer of Cook County and Real Applications, Ltd.), Case No. 99-CH-15068. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 238662 LEE J. SCHWARTZ, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,670.00 attorney fees regarding Appointment of Special State's Attorney (County of Cook v. REAL Applications, Ltd.), Case No. 00-CH-11401. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT: \$616,807.69
SPECIAL COURT CASES TO BE APPROVED: \$32,851.25

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT: \$0.00
SUPREME COURT CASES TO BE APPROVED: \$0.00

TRAFFIC COURT CASES

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT: \$950.00
TRAFFIC COURT CASES TO BE APPROVED: \$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 19, 2000

- 238453 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$39,060.00, part payment for Contract No. 99-53-75, for telephone-based voice verification system services for the Circuit Court of Cook County, Juvenile Probation Department, for the months of January, February, May and June, 2000 (326-249 Account). (See Comm. No. 237141). Purchase Order No. 96476, approved by County Board July 8, 1999.
- 238454 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$114,008.22, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of July, 2000 (326-237 Account). (See Comm. No. 237564). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 238455 THE CENTER FOR CONTEXTUAL CHANGE, LTD., Skokie, Illinois, submitting invoice totaling \$13,135.00, part payment for Contract No. 00-42-583, to provide professional services for the grant-funded Specialized Sex Offender Program for the Adult Probation Department, for the month of May, 2000 (682-260 Account). (See Comm. No. 237385). Purchase Order No. 104807, approved by County Board February 15, 2000.
- 238456 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$34,367.50, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems (012-441 Account). (See Comm. No. 234639). Purchase Order No. 98588, approved by County Board December 15, 1998 and September 9, 1999.
- 238461 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$158,123.34, 1st part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections, for the Office of Capital Planning and Policy, for the period of July 15 through August 15, 2000. Bond Issue (39000 Account). Purchase Order No. 105641, approved by County Board June 7, 2000.
- 238479 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 238480 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$50,000.00, part payment for postage for meter mailings for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 238486 OLYMPIA FIELDS FORD SALES, INC., Matteson, Illinois, submitting invoice totaling \$20,895.00, final payment for Contract No. 99-51-1425, for one (1) full-size police package sedan for the Sheriff's Police Department (657-549 Account). (See Comm. No. 237461). Purchase Order No. 102177, approved by County Board January 6, 2000.
- 238487 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of September, 2000 (259-235 Account). (See Comm. No. 237903). Purchase Order No. 103552, approved by County Board September 22, 1999.

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- 238488 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$45,843.66, part payment for Contract No. 99-41-1091, for maintenance of radio systems (various equipment) for the Sheriff's Police Department, for the period of December 1, 1999 through August 31, 2000 (231-449 Account). Purchase Order No. 103557, approved by County Board May 18, 1999.
- 238494 EG & G ASTROPHYSICS, Chicago, Illinois, submitting invoice totaling \$15,648.75, final payment for Contract No. 99-41-1444, for maintenance of x-ray screening systems and metal detectors for the Sheriff's Court Services Division, for the months of July through September, 2000 (230-449 Account). (See Comm. No. 236138). Purchase Order No. 54166, approved by County Board August 4, 1999.
- 238495 UNITED ARMORED SERVICES, Broadview, Illinois, submitting two (2) invoices totaling \$10,795.50, part payment for Contract No. 99-54-1449, for armored car service for the Clerk of the Circuit Court, for the month of September, 2000 (337-214 Account). (See Comm. No. 238133). Purchase Order No. 100447, approved by County Board December 21, 1999.
- 238496 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$47,117.13, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Court Services Division, for the months of June through August, 2000 (230-449 Account). (See Comm. No. 237793). Purchase Order No. 103558, approved by County Board May 18, 1999.
- 238498 ENTERPRISE LEASING COMPANY OF CHICAGO, Lombard, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of September, 2000 (655-634 Account). (See Comm. No. 236826). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.
- 238499 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$12,063.30, part payment for Contract No. 00-82-573, for juror forms and envelopes for the Circuit Court of Cook County, Office of the Chief Judge (310-240 Account). Purchase Order No. 106164, approved by County Board June 20, 2000.
- 238500 MOORE NORTH AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$62,350.00, full payment for Contract No. 00-84-569, for printing of document security paper for the County Clerk's Office (533-240 Account). Purchase Order No. 105828, approved by County Board June 7, 2000.
- 238501 ENTERPRISE LEASING COMPANY OF CHICAGO, Lombard, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of October, 2000 (655-634 Account). (See Comm. No. 238498). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.
- 238502 ENTERPRISE LEASING COMPANY OF CHICAGO, Lombard, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of November, 2000 (655-634 Account). (See Comm. No. 238501). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.

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- 238503 MICRO SERVICING, INC., Matteson, Illinois, submitting invoice totaling \$24,816.67, part payment for Contract No. 00-85-523, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of September 9 through October 9, 2000 (529-441 Account). Purchase Order No. 106970, approved by County Board August 9, 2000.
- 238504 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$35,497.50, part payment for Contract No. 00-85-644, for laser printer labels for the Clerk of the Circuit Court (529-355 Account). Purchase Order No. 106406, approved by County Board July 11, 2000.
- 238505 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$47,622.00, part payment for Contract No. 00-41-341, for maintenance and repair of vote tabulation equipment for the 2000 election year for the County Clerk's Office, Election Division (524-376 Account). Purchase Order No. 103240, approved by County Board December 7, 1999.
- 238506 MICRO SERVICING, INC., Matteson, Illinois, submitting invoice totaling \$24,816.67, part payment for Contract No. 00-85-523, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of October 9 through November 9, 2000 (529-441 Account). (See Comm. No. 238503). Purchase Order No. 106970, approved by County Board August 9, 2000.
- 238541 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$27,173.40, full payment for Contract No. 98-53-694, for maintenance and parts for radio communications equipment for the Sheriff's Police Department (231-449 Account). Purchase Order No. 53520, approved by County Board December 15, 1998.
- 238543 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$119,958.00, full payment for Contract No. 99-84-1065, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 106561, approved by County Board August 4, 1999.
- 238546 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$19,512.50, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of July, 2000 (715/040-579 Account). (See Comm. No. 237985). Purchase Order No. 97991, approved by County Board July 8, 1999.
- 238547 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$63,300.00, part payment for Contract No. 00-51-342, for three (3) full-size four-door sedans for the Highway Department (717/500-549 Account). (See Comm. No. 237374). Purchase Order No. 104331, approved by County Board April 18, 2000.
- 238549 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Chicago, Illinois, submitting invoice totaling \$17,638.46, full payment for Contract No. 98-45-1090, for maintenance of computer software for the Department of Office Technology (023-441 Account). Purchase Order No. 106925, approved by County Board June 16, 1998 and May 16, 2000.

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- 238550 ZEPHYR DEVELOPMENT CORPORATION, Houston, Texas, submitting invoice totaling \$14,250.00, full payment for Contract No. 99-41-1293, for computer software maintenance and support for the Department of Office Technology (023-441 Account). Purchase Order No. 107413, approved by County Board June 22, 1999 and April 5, 2000.
- 238551 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of September, 2000 (717/012-579 Account). (See Comm. No. 237955). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.
- 238552 IMC AUTOMATION, INC., Chicago, Illinois, submitting invoice totaling \$93,502.00, full payment for Contract No. 99-88-1493, for computer equipment and software for the Highway Department (500-579 Account). Purchase Order No. 54179, approved by County Board June 20, 2000.
- 238553 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$45,836.40, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate assessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 238112). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 238572 IMAGETEC, L.P., McHenry, Illinois, submitting invoice totaling \$27,256.62, full payment for Contract No. 99-84-610, for maintenance service of Sharp photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 107367, approved by County Board June 22, 1999.
- 238575 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of July, 2000 (236-449 Account). (See Comm. No. 238103). Purchase Order No. 103379, approved by County Board March 16, 1999 and February 2, 2000.
- 238577 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$32,774.98, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of July, 2000 (212-298 Account). Purchase Order No. 106366, approved by County Board November 9, 1999.
- 238580 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$13,631.20, part payment for Contract No. 99-43-1164, for photocopier paper for the Adult Probation Department (532-355 Account). Purchase Order No. 106696, approved by County Board September 22, 1999.
- 238583 ADVANCED MANAGEMENT SERVICE MIDWEST, Niles, Illinois, submitting invoice totaling \$38,750.00, full payment for Contract No. 00-54-278, shoes and boots for the Sheriff's Impact Incarceration Department (235-320 Account). Purchase Order No. 105281, approved by County Board May 16, 2000.

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- 238594 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$572,850.00, 7th part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the month of August, 2000. Bond Issue (19000 Account). (See Comm. No. 237843). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 238595 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$36,764.94, 5th part payment for Contract No. 99-53-1218, for concrete and asphalt repairs at various judicial facilities, for the Office of Capital Planning and Policy, for the period ending April 30, 2000. Bond Issue (20000 Account). (See Comm. No. 235816). Purchase Order No. 98272, approved by County Board September 22, 1999.
- 238596 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$23,538.54, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Female Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of July, 2000 (212-298 Account). (See Comm. No. 237904). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 238597 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$48,792.65, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of July, 2000 (212-298 Account). (See Comm. No. 237794). Purchase Order No. 103997, approved by County Board November 9, 1999.
- 238598 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$139,939.39, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the month of August, 2000 (211-445 Account). (See Comm. No. 238104). Purchase Order No. 100545, approved by County Board September 9, 1999.
- 238599 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Hillside, Illinois, submitting invoice totaling \$22,400.00, 10th part payment for Contract No. 98-43-1436, for upgrades to underground storage tanks at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of November 26, 1999 through August 15, 2000. Bond Issue (33000 Account). (See Comm. No. 228116). Purchase Order No. 35414, approved by County Board September 1, 1998.
- 238600 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$24,333.33, 17th part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB, for the Office of Capital Planning and Policy, for the period ending August 31, 2000. Bond Issue (19000 Account). (See Comm. No. 237984). Purchase Order No. 82915, approved by County Board December 16, 1997.
- 238606 PUBLIC BUILDING COMMISSION, Chicago, Illinois, submitting invoice totaling \$1,053,549.15, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of October, 2000 (499-470 Account). (See Comm. No. 237951). Approved by County Board November 19, 1999.

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- 238607 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$23,311.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of August 16-31, 2000 (348-260 Account). (See Comm. No. 238132). Purchase Order No. 104922, approved by County Board February 2, 1999 and March 23, 2000.
- 238609 HARRY O. HEFTER-ASSOCIATES, INC. (HOH), Chicago, Illinois, submitting invoice totaling \$66,768.86, 1st part payment for Contract No. 00-41-776, for engineering services for the Divisions V and VI Security Project at the Department of Corrections for the Office of Capital Planning and Policy, for the months of April and May, 2000. Bond Issue (20000 Account). Purchase Order No. 104782, approved by County Board March 9, 2000.
- 238611 HARRY O. HEFTER-ASSOCIATES, INC. (HOH), Chicago, Illinois, submitting invoice totaling \$81,109.17, 2nd part payment for Contract No. 00-41-776, for engineering services for the Divisions V and VI Security Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of June, 2000. Bond Issue (20000 Account). (See Comm. No. 238609). Purchase Order No. 104782, approved by County Board March 9, 2000.
- 238612 HARRY O. HEFTER-ASSOCIATES, INC. (HOH), Chicago, Illinois, submitting invoice totaling \$76,224.65, 3rd part payment for Contract No. 00-41-776, for engineering services for the Divisions V and VI Security Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of July, 2000. Bond Issue (20000 Account). (See Comm. No. 238611). Purchase Order No. 104782, approved by County Board March 9, 2000.
- 238623 UNISYS CORPORATION, Atlanta, Georgia, submitting invoice totaling \$200,000.00, part payment for Contract No. 00-41-1101, for professional services for the Accounting Systems and Cash Collection Systems analysis for system specification for the Clerk of the Circuit Court (715/337-579 Account). Purchase Order No. 106975, approved by County Board June 20, 2000.
- 238624 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,428,837.00, part payment for Contract No. 99-41-1199, for simulcast radio system expansion (Phase 2) for the Department of Corrections (715/211-570 Account). Purchase Order No. 99694, approved by County Board June 22, 1999.
- 238625 INFRASTRUCTURE DEVELOPMENT GROUP, LLC (IDG), Chicago, Illinois, submitting invoice totaling ~~\$689,500.00~~ \$189,500.00, part payment for Contract No. 00-41-1121, for the design, procurement and installation of the Video Bonding System for the Circuit Court of Cook County, Office of the Chief Judge (837-260 Account). Purchase Order No. 107615, approved by County Board August 9, 2000.
- 238626 PERKIN ELMER, LLC, Atlanta, Georgia, submitting invoice totaling \$53,149.82, full payment for Contract No. 99-45-1490, for a gas chromatograph XL autosystem for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 102668, approved by County Board September 9, 1999.

- 238663 NORTHWESTERN UNIVERSITY, School of Law, Evanston, Illinois, submitting invoice totaling \$42,815.56, part payment for Contract No. 98-41-647, for consulting services regarding the Permanency Planning Project, to establish protocols and guidelines to reduce the time that abused and neglected children spend as Court wards in the Child Protection Division for the Circuit Court of Cook County, Office of the Chief Judge, for the period of July 1, 1999 through February 29, 2000 (310-260 Account). (See Comm. No. 230524). Purchase Order No. 90719, approved by County Board February 19, 1998.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 238441 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of June, 2000 (891-249 Account). (See Comm. No. 237258). Purchase Order No. 103620, approved by County Board May 18, 1999.
- 238442 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,600.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiology equipment for Provident Hospital of Cook County, for the month of August, 2000 (891-442 Account). (See Comm. No. 237364). Purchase Order No. 102013, approved by County Board January 20, 2000.
- 238457 MALLINCKRODT, INC./NPB, Chicago, Illinois, submitting invoice totaling \$28,724.30, part payment for Contract No. 99-42-759, for ventilator repair parts for Oak Forest Hospital of Cook County (898-442 Account). (See Comm. No. 231756). Purchase Order No. 97311, approved by County Board March 16, 1999.
- 238458 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,350.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 100924, approved by County Board September 9, 1999.
- 238497 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, full payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of August 15-31, 2000 (240-272 Account). Purchase Order No. 102587, approved by County Board May 6, 1997.
- 238542 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$10,852.13, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238039). Purchase Order No. 101935, approved by County Board November 23, 1999.

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- 238544 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting eleven (11) invoices totaling \$66,933.91, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 107242, approved by County Board May 2, 2000.
- 238604 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting seven (7) invoices totaling \$27,665.04, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 97809, approved by County Board July 8, 1999.
- 238608 US OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$35,274.00, full payment for Contract No. 00-84-184, for workstations for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 104611, approved by County Board April 18, 2000.
- 238627 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of August, 2000 (897-449 Account). (See Comm. No. 237427). Purchase Order No. 100631, approved by County Board November 6, 1997.
- 238628 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$47,125.37, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of July, 2000 (897-450 Account). (See Comm. No. 237677). Purchase Order No. 100691, approved by County Board June 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 238629 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 238009). Purchase Order No. 102504, approved by County Board December 7, 1999.
- 238630 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of August, 2000 (897-450 Account). (See Comm. No. 238628). Purchase Order No. 100691, approved by County Board June 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 238631 GE MARQUETTE MEDICAL SYSTEMS, Milwaukee, Wisconsin, submitting invoice totaling \$17,550.00, full payment for Contract No. 99-41-1276, for replacement and/or upgrade of the MAC 5000 ECG system to comply with the year 2000 for Cook County Hospital (717/893-540 Account). Purchase Order No. 102005, approved by County Board June 22, 1999.

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- 238632 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$12,339.06, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 237667). Purchase Order No. 104288, approved by County Board February 15, 2000.
- 238633 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$38,320.57, part payment for Contract No. 98-72-1177, for reference laboratory testing services at various sites and clinics for Cook County Hospital, for the months of May and June, 2000 (893-278 Account). (See Comm. No. 237724). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 238634 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting three (3) invoices totaling \$37,859.75, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 238006). Purchase Order No. 101025, approved by County Board September 9, 1999.
- 238635 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$10,903.94, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238300). Purchase Order No. 105743, approved by County Board April 5, 2000.
- 238636 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting two (2) invoices totaling \$22,947.20, part payment for Contract No. 98-72-1177, for reference laboratory testing services at various sites and clinics for Cook County Hospital, for the month of June, 2000 (893-278 Account). (See Comm. No. 238633). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 238637 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$56,799.73, part payment for Contract No. 00-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238243). Purchase Order No. 105741, approved by County Board April 18, 2000.
- 238638 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$15,828.76, part payment for Contract No. 99-43-445, for professional services and a license and operating contractual agreement with Thorek Hospital to occupy space for Bureau personnel to operate a Bureau clinic where various professional services will be provided including pharmacy, laboratory and radiology for the Bureau of Health Services, for the months of February through June, 1999 (893-260 Account). (See Comm. No. 234539). Purchase Order No. 95615, approved by County Board January 20, 1999.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 238639 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$63,561.00, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237160). Purchase Order No. 105744, approved by County Board April 5, 2000.
- 238640 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$227,748.46, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238303). Purchase Order No. 105736, approved by County Board March 23, 2000.

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- 238641 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting invoice totaling \$17,255.25, part payment for Contract No. 99-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 236751). Purchase Order No. 102513, approved by County Board December 21, 1999.
- 238642 WASTE MANAGEMENT-METRO, Louisville, Kentucky, submitting invoice totaling \$13,365.99, part payment for Contract No. 99-51-246, for scavenger service for Cook County Hospital, for the period of June 27 through August 31, 2000 (897-215 Account). (See Comm. No. 233513). Purchase Order No. 100702, approved by County Board March 16, 1999.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 238643 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$20,926.08, part payment for Contract No. 99-15-019H, for autonomic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236775). Purchase Order No. 101393, approved by County Board February 18, 1999.
- 238644 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting invoice totaling \$10,224.00, part payment for Contract No. 99-15-483H, for anesthesia breathing circuits and masks for Cook County Hospital (897-362 Account). (See Comm. No. 237048). Purchase Order No. 100755, approved by County Board September 9, 1999.
- 238645 NDC HEALTH INFORMATION SERVICES, Baltimore, Maryland, submitting invoice totaling \$14,481.73, part payment for Contract No. 99-41-1368, for a pharmacy computer system for Cook County Hospital (714/897-570 Account). (See Comm. No. 237206). Purchase Order No. 103397, approved by County Board August 4, 1999.
- 238646 SIGMA-ALDRICH, INC., St. Louis, Missouri, submitting invoice totaling \$43,789.92, part payment for Contract No. 99-75-561, for reagents and supplies for a vendor provided coagulation analyzer for Cook County Hospital (897-365 Account). Purchase Order No. 104830, approved by County Board October 19, 1999.
- 238647 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,187.26, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for the Ambulatory and Community Health Network of Cook County, for the month of July, 2000 (893-442 Account). Purchase Order No. 106423, approved by County Board June 20, 2000.
- 238648 CHICAGO MEDICAL EQUIPMENT AND SUPPLY COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$39,944.00, part payment for Contract No. 99-15-253H, for vaccines, toxoids, serums and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 101397 approved by County Board June 22, 1999.
- 238649 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the month of August, 2000 (897-442 Account). Purchase Order No. 106421, approved by County Board June 20, 2000.

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- 238650 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$11,406.00, part payment for Contract No. 99-53-1512, to furnish and install vinyl base and carpeting for Cook County Hospital (717/897-510 Account). Purchase Order No. 104888, approved by County Board April 5, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 238651 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$285,402.35, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238301). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 238652 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$248,229.52, part payment for Contract No. 00-41-400, for medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 238068). Purchase Order No. 104754, approved by County Board January 6, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 238653 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$389,052.00, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237293). Purchase Order No. 102472, approved by County Board November 23, 1999.
- 238654 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$16,513.80, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the month of July, 2000 (897-190 Account). (See Comm. No. 237718). Purchase Order No. 87781, approved by County Board September 1, 1998.
- 238656 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$61,230.37, part payment for Contract No. 97-15-618H, for x-ray film for Cook County Hospital (897-367 Account). (See Comm. No. 237400). Purchase Order No. 101250, approved by County Board February 3, 1998.
- 238657 LA PALOMA SCIENTIFIC, INC., Bruce, Wisconsin, submitting three (3) invoices totaling \$10,925.95, part payment for Contract No. 98-53-199, for dishwashing detergents for Cook County Hospital (897-330 Account). Purchase Order No. 100620, approved by County Board June 16, 1998.
- 238658 LEXI-COMP, INC., Hudson, Ohio, submitting invoice totaling \$19,615.00, part payment for Contract No. 99-42-1403, for publication services for the Physician's Guide for Cook County Hospital (897-240 Account). (See Comm. No. 234682). Purchase Order No. 102200, approved by County Board August 4, 1999.
- 238660 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting two (2) invoices totaling \$12,564.90, part payment for Contract No. 00-15-064H, for air mattresses for Cook County Hospital (897-360 Account). Purchase Order No. 102505, approved by County Board December 21, 1999.

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- 238664 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,674.40, part payment for Contract No. 99-75-1147, for gastroenterological consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 237408). Purchase Order No. 104046, approved by County Board September 22, 1999.
- 238665 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$38,789.38, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 237409). Purchase Order No. 104042, approved by County Board June 2, 1998.
- 238666 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,802.90, part payment for Contract No. 97-15-618H, for x-ray film (supplies and preventative maintenance) for Provident Hospital of Cook County (891-367 Account). Purchase Order No. 103721, approved by County Board February 3, 1998.
- 238667 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,765.21, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 104600, approved by County Board October 19, 1999.
- 238668 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$19,850.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). Purchase Order No. 103335, approved by County Board November 5, 1998.
- 238669 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$31,758.84, part payment for Contract No. 98-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 98957, approved by County Board October 19, 1999.
- 238670 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$12,120.00, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 105065, approved by County Board February 15, 2000.
- 238671 CONFORMS, INC., Hinsdale, Illinois, submitting invoice totaling \$19,750.00, part payment for Contract No. 00-15-110H, for printing of hospital forms for Provident Hospital of Cook County (891-240 Account). Purchase Order No. 107169, approved by County Board May 16, 2000.
- 238672 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$14,592.00, part payment for Contract No. 99-15-022H, for catheters for Cook County Hospital (897-362 Account). Purchase Order No. 103341, approved by County Board October 19, 1999.
- 238673 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$18,990.87, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the month of August, 2000 (897-190 Account). (See Comm. No. 238654). Purchase Order No. 87781, approved by County Board September 1, 1998.

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- 238674 AGFA CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$22,618.40, part payment for Contract No. 97-15-618H-1, for x-ray film (supplies and preventative maintenance) for Provident Hospital of Cook County (891-367 Account). (See Comm. No. 228202). Purchase Order No. 84130, approved by County Board February 3, 1998.
- 238675 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$20,356.22, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 233593). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 238676 MEDTRONIC/A.V.E., Minneapolis, Minnesota, submitting two (2) invoices totaling \$49,600.00, part payment for Contract No. 99-75-139, for arterial stents for Cook County Hospital (897-362 Account). (See Comm. No. 237255). Purchase Order No. 103181, approved by County Board October 6, 1998.
- 238677 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$24,956.18, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 233362). Purchase Order No. 100522, approved by County Board July 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 238678 RICHARD WOLF MEDICAL INSTRUMENTS CORPORATION, Chicago, Illinois, submitting invoice totaling \$39,550.00, full payment for Contract No. 00-41-191, for ureteroscopes, endoscopes and pediatric cystoscopes for Cook County Hospital (717/897-540 Account). Purchase Order No. 105786, approved by County Board October 5, 1999.
- 238679 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$121,616.58, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234107). Purchase Order No. 102502, approved by County Board November 23, 1999.
- 238680 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$50,400.00, part payment for Contract No. 99-43-228, for radiation services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 237052). Purchase Order No. 91468, approved by County Board November 17, 1998.
- 238681 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$137,702.75, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 237731). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 238682 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting thirteen (13) invoices totaling \$40,787.52, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 238257). Purchase Order No. 104278, approved by County Board March 9, 2000.

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- 238683 W. L. GORE AND ASSOCIATES, INC., Charlotte, North Carolina, submitting two (2) invoices totaling \$32,055.00, part payment for Contract No. 99-42-304, for vascular grafts, cardiovascular patches and accessories for Cook County Hospital (897-362 Account). Purchase Order No. 102522, approved by County Board July 8, 1999.
- 238684 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting invoice totaling \$93,347.81, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238242). Purchase Order No. 102449, approved by County Board November 23, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 238446 JAMES R. TURNEY, JR., in the course of his employment as a Commander for the Sheriff's Police Department sustained accidental injuries on August 21, 1996. The Petitioner's vehicle was rear-ended, and as a result he injured his neck and back (cervical and lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-48532 in the amount of \$3,500.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Kevin M. O'Brien, Law Office of Kevin M. O'Brien.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238447 LOUISE C. COKER, in the course of her employment as a Secretary/Clerk for the Circuit Court of Cook County, Juvenile Probation Department sustained accidental injuries on November 12, 1996. The Petitioner slipped and fell, and as a result she injured her left shoulder and elbow (left shoulder and left elbow strain/sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-17360 in the amount of \$2,300.00 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Michael D. Melber, Law Office of Michael D. Melber.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238448 JAMES L. HARRIS, JR., in the course of his employment as a Drill Instructor at the Sheriff's Boot Camp sustained accidental injuries on November 18, 1999. The Petitioner's van was broadsided by another vehicle, and as a result he injured his neck and back (cervical and lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-64117 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: John T. Cichon, Law Firm of Gold & Polansky, Chtd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238449 TOYENA SHAMBERGER, in the course of her employment as a Medical Laboratory Technician at Cook County Hospital sustained accidental injuries on June 8, 1998. The Petitioner slipped on a wet floor and fell, and as a result she injured her left knee (left knee arthroscopy with partial lateral meniscetomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-38312 in the amount of \$8,500.00 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Thomas F. Shero, Law Office of Thomas F. Shero.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238450 THERESA JOHNSON PITTS, in the course of her employment as a Correctional Officer sustained accidental injuries on March 1, 1999. The Petitioner slipped and fell, and as a result she injured her left knee (torn anterior cruciate ligament; longitudinal tear on the undersurface of the medial meniscus of the left knee requiring surgery; and arthroscopy with debridement and abrasion chondroplasty). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-17007 in the amount of \$16,296.84 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Ira M. Kleinmuntz, Law Firm of Ira Michael Kleinmuntz & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238451 THERESA O'BRIEN, in the course of her employment as a Correctional Officer sustained accidental injuries on September 10, 1996. The Petitioner smashed her hand between a door, and as a result she injured her right middle finger (contusion and clawing of the right middle finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-49703 in the amount of \$3,528.88 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Amy M. Vanhooose, Law Firm of Pomper & Goodman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238452 MARK MLYNARCZYK, in the course of his employment as a Correctional Officer sustained accidental injuries on September 26, 1998. The Petitioner was involved in an altercation with an inmate, and as a result he injured his right middle finger (volar chip fracture at the base of the proximal phalanx of the third right finger; stiffness of the right long finger, proximal interphalangeal joint secondary to fracture of the dislocation; debridement and exostectomy of the pip joint). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-11060 in the amount of \$5,830.65 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: George M. Palivos, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238459 ALFREIDA CHALMBERS, in the course of her employment as a Certified Nursing Assistant at Oak Forest Hospital of Cook County sustained accidental injuries on January 21, 1997 and March 5, 1997. The January 21, 1997 accident occurred when the Petitioner slipped on snow and fell. The March 5, 1997 accident occurred when the Petitioner was pushing a patient's bed, and as a result of the accidents, she injured her lower back (lumbosacral strain, contusion to lower back). State's Attorney, Richard A. Devine, is

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submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-09762 and 97-WC-15697 in the amount of \$7,525.49 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238463 BARBARA PUGH, in the course of her employment as a Typist at Oak Forest Hospital of Cook County sustained accidental injuries on June 11, 1992 and April 1, 1998. The June 11, 1992 accident occurred when the Petitioner slipped on water and fell, and as a result she injured her right knee (right knee torn medial meniscus, requiring multiple surgeries and ultimately a right knee replacement). The April 1, 1998 accident occurred when the Petitioner was reaching for an electric box, and as a result she injured her right shoulder (right shoulder torn rotator cuff requiring two surgeries). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 92-WC-47990 and 98-WC-40213 in the amount of \$35,000.00 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: James E. Murray, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238464 ROSE KELLY, in the course of her employment as a Correctional Officer sustained accidental injuries on May 15, 1995. The Petitioner tripped and fell, and as a result she injured her right knee (tear of the medial meniscus, non-specific synovitis and non-specific degenerative changes of the right knee requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-39988 and 95-WC-33837 (duplicate filing) in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 238481 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,361.31. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party:	William A. Archibald, Jr., 9303 Luna Avenue, Morton Grove, Illinois 60053
Damage to:	State's Attorney's Office Vehicle
Our Driver:	Edward Tansey, Jr., Unit #2614
Date of Accident:	January 19, 2000
Location:	9237 Luna Avenue, Morton Grove, Illinois (250-444 Account).

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238482 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,565.62. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Victor Serritella, 8009 South Keeler Avenue, Chicago, Illinois 60652
Damage to: Sheriff's Police Department Vehicle
Our Driver: Joseph Busick, Unit #6152
Date of Accident: May 19, 2000
Location: 53rd Street and Pulaski Road, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

238484 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$289.90. Claim No. 06-500-99-8271, Highway Department.

Responsible Party: Dyer Transport, Inc., P.O. Box 38, Dyer, Indiana 46311-0038
Damage to: Sign
Date of Accident: June 24, 2000
Location: 123rd Street and Kostner Avenue, Alsip, Illinois

Deposit in MFT Fund 600-600 Account, Section No. 00-8SPAM-21-GM.

238489 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$210.60. Claim No. 06-500-88-8271, Highway Department.

Responsible Party: Shay Bapple, 325 Spring Hill Drive, Roselle, Illinois 60172
Damage to: Sign
Date of Accident: January 17, 2000
Location: Meacham Road/Dakota, Elk Grove Village, Illinois

Deposit in MFT Fund 600-600 Account, Section No. 00-8SPAM-21-GM.

238490 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$522.95. Claim No. 06-500-95-8271, Highway Department.

Responsible Party: John Gienzik, Jr., 13536 Burley Avenue, Chicago, Illinois 60633
Damage to: Vehicle
Our Driver: Charles Cosey, Unit #202
Date of Accident: July 25, 1996
Location: 1754 Joe Orr Road, Lynwood, Illinois (500-449 Account).

238491 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$283.08. Claim No. 06-500-99-8271, Highway Department

Responsible Party: Smita M. Patel, 220 West Berkley Lane, Hoffman Estates, Illinois 60194
Damage to: Sign
Date of Accident: April 18, 2000
Location: Bartlett Road ½ mile north of Penny Road, South Barrington, Illinois

Deposit in MFT Fund 600-600 Account, Section No. 00-8SPAM-21-GM.

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238492 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$644.64. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Warren L. Oyler, 12000 South 70th Court, Palos Heights, Illinois 60463
Damage to: Sheriff's Police Department Vehicle
Our Driver: Patricia Montgomery, Unit #1426
Date of Accident: April 13, 2000
Location: 159th Street and Park Center Drive, Orland Park, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 99-51-119.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$94,742.94
SUBROGATION RECOVERIES TO BE APPROVED:	\$8,878.10

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

238655 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding James Arthur Pompey v. County of Cook, Case No. 97-L-2781. We have settled this alleged medical negligence case for \$150,000.00, which is within the settlement authority the Litigation Subcommittee granted on August 8, 2000. State's Attorney recommends payment of \$150,000.00, made payable to James Arthur Pompey, Plaintiff and his attorney Steven Seidman. Please forward the check to Edward Snow, Assistant State's Attorney, for transmittal.

238659 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Little v. Sheehan, Case No. 00-C-3644. This matter arises from an alleged claim of wrongful detention. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Linwood Little and Thomas G. Morrissey, his attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

- 238661 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Laura Abbey v. County of Cook, Case No. 99-L-13792. This matter arises from an alleged medical negligence claim. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Laura Abbey and her attorney Alan H. Klein. Please forward the check to Paul Tsukuno, Assistant's State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 238511 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,859.01, for medical services rendered from March 22-24, 2000 to patient/arrestee, Dave Gadson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,987.85, minus \$5,144.50 in unrelated charges, less discount of \$984.34 = \$8,859.01 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238512 MICHAEL J. ZAK, D.D.S., Chicago, Illinois, submitting invoice totaling \$700.00, for medical services rendered on December 11, 1998 to patient/arrestee, Joseph Cassell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238513 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$19,196.43, for medical services rendered from December 30, 1999 to January 6, 2000 to patient/arrestee, Robert Greer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$29,467.73, minus \$1,237.68 in undocumented charges, less discount of \$9,033.62 = \$19,196.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238515).
- 238514 PRISCO OLAYA, M.D., Chicago, Illinois, submitting invoice totaling \$700.00, for medical services rendered from January 27-30, 1999 to patient/arrestee, Jacqueline Beck. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 238515 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$3,184.80, for medical services rendered on December 30, 1999 to patient/arrestee, Robert Greer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,981.00, less discount of \$796.20 = \$3,184.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238513).
- 238516 CALIXTO MASO, M.D., Chicago, Illinois, submitting invoice totaling \$68.91, for medical services rendered on November 21, 1999 to patient/arrestee, Richard Clerk. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$82.00, less discount of \$13.09 = \$68.91 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238517 MAYWOOD FIRE DEPARTMENT, Melrose Park, Illinois, submitting invoice totaling \$200.00, for medical services rendered on May 14, 1999 to patient/arrestee, Tammy Holland. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238518 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$163.00, for medical services rendered on April 24, 2000 to patient/arrestee, Anthony Coffee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238519).
- 238519 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$78.00, for medical services rendered on April 24, 2000 to patient/arrestee, Anthony Coffee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238518).
- 238520 UDAY B. SHAH, M.D., Chicago, Illinois, submitting invoice totaling \$73.00, for medical services rendered on February 3, 2000 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$125.00, less discount of \$52.00 = \$73.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238522).

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- 238521 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,425.00, for medical services rendered from December 10-15, 1999 to patient/arrestee, Geraldo Colon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$28,271.18, minus \$17,744.68 in unrelated charges, less discount of \$4,101.50 = \$6,425.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238522 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,825.00, for medical services rendered from January 28 through February 3, 2000 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,094.50, minus \$3,269.50 in unrelated charges = \$7,825.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238520).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 238523 CALIXTO MASO, M.D., Chicago, Illinois, submitting invoice totaling \$67.84, for medical services rendered on December 29, 1999 to patient/arrestee, Michael Cooper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$87.00, less discount of \$19.16 = \$67.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238524).
- 238524 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$265.34, for medical services rendered on December 29, 1999 to patient/arrestee, Michael Cooper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$360.00, less discount of \$94.66 = \$265.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238523).
- 238525 V.R. BATTUNG, M.D., Chicago, Illinois, submitting invoice totaling \$7,500.00, for medical services rendered on September 14, 1999 to patient/arrestee, Angel Jimenez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238526 UNIMED, LTD., Highland Park, Illinois, submitting invoice totaling \$34.00, for medical services rendered on September 19, 1999 to patient/arrestee, Isaac Cora. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 238527 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$67.00, for medical services rendered on February 29, 2000 to patient/arrestee, Carl Manson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238528 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medial services rendered on February 25, 2000 to patient/arrestee, Stanley Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238529).
- 238529 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$296.00, for medical services rendered on February 19, 2000 to patient/arrestee, Stanley Edwards. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238528).
- 238530 CHRIST HOSPITAL & MEDICAL CENTER, Oak Lawn, Illinois, submitting invoice totaling \$7,901.40, for medical services rendered from November 28 through December 1, 1999 to patient/arrestee, Arthur May. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,576.70, minus \$2,675.30 in unrelated charges = \$7,901.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238531 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on March 25, 2000 to patient/arrestee, Perry Stearns. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238533 MIDWEST GASTRO, LTD., Chicago, Illinois, submitting invoice totaling \$708.00, for medical services rendered on December 2, 1999 to patient/arrestee, Anthony Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$720.00, less discount of \$12.00 = \$708.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238534, 238535 and 238536).

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- 238534 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$30.11, for medical services rendered on December 1, 1999 to patient/arrestee, Anthony Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$48.00, less discount of \$17.89 = \$30.11 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238533, 238535 and 238536).
- 238535 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$268.28, for medical services rendered on December 1, 1999 to patient/arrestee, Anthony Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$356.00, less discount of \$87.72 = \$268.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238533, 238534 and 238536).
- 238536 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$261.58, for medical services rendered on December 3, 1999 to patient/arrestee, Anthony Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$419.00, less discount of \$157.42 = \$261.58 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238533, 238534 and 238535).
- 238537 TRINITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,996.69, for medical services rendered from November 7-9, 1999 to patient/arrestee, Markesha Nelson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,525.52, less discount of \$528.83 = \$2,996.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238538 MIDWEST CARDIAC CENTER, Elmhurst, Illinois, submitting invoice totaling \$460.00, for medical services rendered on May 27, 1999 to patient/arrestee, Larry Riley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238539 ARTHUR G. JONES, M.D., Chicago, Illinois, submitting invoice totaling \$60.00, for medical services rendered from October 14-15, 1999 to patient/arrestee, Elaine Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$190.00, minus \$130.00 in unrelated charges = \$60.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 238540 MIDWEST CARDIAC CENTER, Elmhurst, Illinois, submitting invoice totaling \$460.00, for medical services rendered on May 12, 2000 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,738,572.38	\$115,013.48
UNDOCUMENTED	\$25,174.49	\$1,237.68
UNRELATED	\$478,406.18	\$28,963.98
DISCOUNT	\$243,678.38	\$15,898.43
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$991,313.33	\$68,913.39

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 238548 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$94,006.81, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 8-19, 2000. (See Comm. No. 238270).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered Communication 238620 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of September 7-18, 2000. (See Comm. No. 238232).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

233735 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated January 10, 2000:

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-519 with LASALLE NATIONAL BANK, Chicago, Illinois, to provide lock box services for the first and second real estate tax installments of fiscal year 2000.

The office has completed a Request for Proposal (RFP) bid process for the lock box services for fiscal year 2000. The office solicited responses from fifty (50) banking institutions resulting in twelve (12) responses. Of the twelve (12) responses eleven (11) vendors declined via a letter and one (1) vendor was responsive to the RFP. In general, banks declining submission of a proposal noted the three (3) following reasons:

1. Lack of a branch network to provide payment centers.
2. Lack of an ability to process the volume of payments or to provide specialized services.
3. Lack of an ability to implement payment processing requirements.

Estimated Fiscal Impact: ~~\$360,000.00~~ -0-. (Costs will be offset through ~~an interest-bearing account~~ compensating balance agreement). Contract period: February 1, 2000 through January 31, 2001. ~~(060-249 Account)~~.

***Referred to the Finance Committee as amended February 2, 2000.**

***Deferred in Committee February 15, 2000.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF ITEM 233735.

FOLLOWING DISCUSSION, COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER MALDONADO, MOVED TO AMEND ITEM 233735, AS FOLLOWS: Estimated Fiscal Impact: ~~\$360,000.00~~ -0-. (Costs will be offset through ~~an interest-bearing account~~ compensating balance agreement). Contract period: February 1, 2000 through January 31, 2001. ~~(060-249 Account)~~. THE MOTION TO AMEND ITEM 233735 CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF ITEM 233735, AS AMENDED. THE MOTION CARRIED.

238415 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with PROFESSIONAL CONSULTANCY INTERNATIONAL, INC., Tampa, Florida, to provide peripheral equipment that includes MICR check scanners, OCR scanners with interface, cash drawers and receipt printers, software enhancements to the existing cashiering system, database conversion, travel expenses and additional software licenses.

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Reason: Professional Consultancy International, Inc., (PCI) is the only vendor that can provide this peripheral equipment, licenses and software enhancements because of the proprietary interface rights to PCI's customized software.

Estimated Fiscal Impact: \$474,360.00. One time purchase. (717/060-579 Account). Requisition No. 00600121.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Finance Committee on September 7, 2000**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF ITEM 238415. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED TO SUSPEND THE RULES SO THAT ITEMS 236491 AND 238416 MAY BE CONSIDERED. THE MOTION CARRIED.

236491 DEPARTMENT OF RISK MANAGEMENT, by Stephen A. Hill, Director, transmitting a Communication, dated May 22, 2000:

The Department of Risk Management is transmitting a request for the Purchasing Agent to enter into an agreement with the Advocate Group, Chicago, Illinois, to administer the County's Pre-Paid Legal Plan. The employee will pay the fee for this service package by payroll deduction. The County bears no costs for this program. The average annual fees are approximately \$150.00 to \$180.00 based on services selected.

Submitted is a listing of representatives who have provided presentations to Risk Management regarding Pre-Paid Legal Plans. These programs would provide employees with optional assistance for their personal legal needs. Services include:

- Unlimited legal consultations
- Will preparation
- Real estate closings
- Traffic violations
- Legal document review
- Financial planning assistance

Risk Management recommends the services of the Advocate Group, Chicago, Illinois, to present this opportunity to the employees of Cook County. They have a unique affiliation with CNA Pre-Paid Legal Services, Inc., the largest provider of these plans nationwide. The Advocate Group has compiled an in-house team specifically tailored to the administrative needs of the County for sales, enrollment, payroll and customer's services.

Estimated Fiscal Impact: None.

***Referred to the Committee on Finance on June 7, 2000**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO DEFER CONSIDERATION OF ITEM 236491. THE MOTION TO DEFER CARRIED.

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238416 CLERK OF THE CIRCUIT COURT, Aurelia Pucinski, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$75,000.00, Contract No. 00-41-362 with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations consultants.

Board approved amount 12-21-99:	\$120,000.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$195,000.00

Reason: To resolve outstanding grievances and arbitration before the next Administration.

Estimated Fiscal Impact: \$75,000.00. (342-261 Account).

***Referred to the Committee on Finance on September 7, 2000**

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI,
MOVED APPROVAL OF ITEM 238416. THE MOTION CARRIED.**

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 19, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 99-A5014-05-BR Lake-Cook Road Bridge over Buffalo Creek Estimate# 6	\$ 12,050.00
Allied Asphalt Paving Company	Section: 00-W8043-02-RS Landwehr Road, West Lake Road to Dundee Road Estimate # 6	241,691.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Allied Asphalt Paving Company	Section: 99-V5643-03-RS Group 4-2000: Mundhank Road and Freeman Road Estimate# 4	\$ 253,335.40
Callaghan Paving Company	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate# 24	29,561.25
Callaghan Paving Company	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road, Cicero Avenue to Crawford Avenue Estimate# 4	54,823.40
Callaghan Paving Company	Section: 99-W9513-03-RP Group 5-2000: Fransico Avenue, 175th Street at Dan Ryan Expressway West Leg (I-57) Estimate# 1	172,671.50
Callaghan Paving Company	Section: 95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue Estimate# 6	102,037.30
Callaghan Paving Company	Section: 00-C1331-02-RS Group 2-2000: Steger Road and South Ashland Avenue Estimate# 2	217,639.00
Callaghan Paving, Inc.	Section: 98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line Estimate# 8	614,682.70
Contracting & Material Company	Section: 98-B6220-03-TL 179th Street at 104th Avenue Estimate# 4	46,542.05

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Curran Contracting Company	Section: 99-A7103-02-RS Group 3-1999: Otis Road, Sutton Road to Dundee Avenue and Otis Road at Flint Creek	\$ 353,261.75
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate# 10	21,784.95
Ganna Construction Inc.	Section: 90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road Estimate# 44	27,960.00
Greco Contractors, Inc.	Section: 00-A5918-05-RP Group 3-2000: Euclid Avenue and Dempster Street Estimate# 4	138,746.70
Hardin Paving Company	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road Estimate# 9	52,187.50
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate# 1	18,460.89
James Fiala Paving	Section: 97-B4813-03-RS Bluff Road, .75 miles west of Lemont Road Will Cook County Line at Lemont Road Estimate# 8	44,659.00
K-Five Construction Company	Section: 90B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate# 27	169,673.00
Kustom Construction Company	Section: 99-A5816-02-BR Camp McDonald Creek Estimate# 5	27,622.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Lyons Electrical Company	Section: 99-W2445-05-TL Sanders Road, Willow Road to North of Walters Avenue Estimate# 3	\$ 18,521.74
Plote, Inc./Milburn Brothers, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate# 15	335,124.90
R.W. Duntelman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate# 7	66,606.52

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel
Tax Fund No. 600-600.

K-Five Construction Corporation	171st Street, Ashland Avenue to Halsted Street Section: 88-B8432-03-RP Estimate #33 & Final	
	Previous Total Retainage	35,394.96
	Amount Due Contractor	<u>34,240.21</u> 1,154.75*

*Notes: A check in the amount of \$1,154.75, payable to the Cook County Treasurer, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank to close out this project.

MOTOR FUEL TAX FUND NO. 600-600

Flood Testing Laboratories, Inc.	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard	196.00
Flood Testing Laboratories, Inc.	96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road	49.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Flood Testing Laboratories, Inc.	90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road	\$ 49.00
Flood Testing Laboratories, Inc.	87-B4522-03-RP 103rd Street, Roberts Road to Kean Avenue	147.00
Flood Testing Laboratories, Inc.	96-A5917-04-TL Euclid Avenue at Sycamore Lane	49.00
Flood Testing Laboratories, Inc.	99-A5014-05-BR Lake-Cook Road over Buffalo Creek	185.00
Flood Testing Laboratories, Inc.	97-B4813-03-RS Bluff Road, Will Cook Road to Lemont Road	49.00
Flood Testing Laboratories, Inc.	95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue	49.00
Aldridge Electric, Inc.	00-8EMIM-28-GM Maintenance Charges July, 2000 Extra Work Authorization No. 200005 Authorization No. 200007 Authorization No. 200013	103,388.50 523.75 583.86 25.00
Village of Deerfield	00-8EMIM-28-GM Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No: 61-0620 From June 30, 2000 to July 31, 2000	7.50
Aldridge Electric, Inc.	Extra Work Authorization No. 99005 Authorization No. 99007 Authorization No. 99008 Authorization No. 99022 Section: 99-8EMIM-27-GM	1,357.41 40.00 635.00 273.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Collins Engineers, Inc.	00-6BIUW-03-ES Underwater and Sounding Inspection Of Structures over Water Estimate #3	\$ 2,850.48
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake Cook Road Estimate# 4	12,345.04
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate# 2	3,215.10
Christopher B. Burke	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order# 7 Estimate# 1 Work Order #9 Estimate# 1 Work Order# 10 Estimate# 1 & Final	2,692.87 2,848.56 2,600.00
Village of East Hazel Crest	99-B8431-05-EG Phase I Engineering, 171st Street Wood Street to Ashland Avenue Estimate# 1	12,309.39

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried.**

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REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

September 19, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Moran, Quigley, Schumann, Silvestri, Sims, Steele and President Stroger (15)

Absent: Vice Chairman Carr and Commissioner Sutker (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-75-172

Reagents and Supplies for Virology Enzyme Immunoassay
for a Vendor-Provided Analyzer for Cook County Hospital,
Department of Laboratories, Division of Virology to:

Dik Drug Company, Inc.

\$46,437.80

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-54-458 REBID

Patient Wearing Apparel for
Oak Forest Hospital of Cook County, to:

Premier Sales, Inc.

\$193,296.00

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CONTRACT NO. 00-54-810 REBID

Uniform Shirts for the Clerk of the Circuit Court, to:

Chicago United Industries, Ltd. \$48,958.80

CONTRACT NO. 00-53-937

Elevator Maintenance and Service for Cook County Hospital,
Department of Buildings and Grounds to:

Master Elevator Company \$1,579,088.00

CONTRACT NO. 00-51-938

Battery Powered Reach Truck for
Oak Forest Hospital of Cook County, to:

Creative Lighting Products, Inc. \$20,000.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-58-965

Lamp Supplies for the
Department of Facilities Management, to:

Grainger Industrial Supply \$450,230.73

CONTRACT NO. 00-82-1000

Kodak Camera Equipment for the
Clerk of the Circuit Court, to:

T & N Services, Inc. \$50,784.00

CONTRACT NO. 00-84-1017

Printing of Judges Manual for the Two (2) Elections Held in 2001
for the County Clerk's Office, Election Division, to:

Miracle Systems, Inc. \$37,110.00

CONTRACT NO. 00-53-1056

Cook County Hospital Hektoen Building Renovation Phase I
for the Office of Capital Planning and Policy, to:

Fieldstone Building Services, Inc. \$175,824.00

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CONTRACT NO. 00-54-960 REBID

Dry Goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.	\$490,759.50
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CONTRACT NO. 00-58-652

Pillows and Blankets for the Department of Corrections, to:

Tabb Textiles Company, Inc.	\$61,020.00
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CONTRACT NO. 00-84-1018

Ballot Application Paper for the
County Clerk's Office, Election Division, to:

J. J. Collins Sons, Inc.	\$50,700.00
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CONTRACT NO. 00-53-1058

Security System for the
Sheriff's Police Department, to:

NTC Electronics, Inc.	\$17,488.89
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CONTRACT NO. 00-75-1091

Gas Chromatographs and Spectrophotometer
for the Sheriff's Police Department, to:

Ravenswood Medical Resources Corporation	\$236,563.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-54-959 REBID

Frozen Foods for the
Juvenile Temporary Detention Center, to:

Finer Foods, Inc.	\$840,840.00
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CONTRACT NO. 00-15-035H

Sphygmomanometer Parts (Parts for Blood Pressure Apparatus)
for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 79,476.03
The Burrows Company	24,379.25
Dik Drug Company, Inc.	12,100.45
Howard Medical Company	13,881.68
	<u>\$129,837.41</u>

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CONTRACT NO. 00-15-266H

Bandages and Dressings for the
Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$624,978.30
Bioelectronic Engineering and Medica Supplies, Inc. (B.E.A.M.S.)	1,778.00
The Burrows Company	101,503.50
Chicago Medical Equipment and Supply Company	11,129.80
Dik Drug Company, Inc.	117,652.24
Harris Hospital Supply, Inc.	23,660.90
Howard Medical Company	147.20
K.R. Medical Surgical Supply, Inc.	12,814.42
National Supply and Safety Company	36,934.10
	<u>\$930,598.46</u>

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.
COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

CONTRACT NO. 00-15-505H

Patient Tubes and Tubing for the
Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 41,093.35
The Burrows Company	42,660.00
Dik Drug Company, Inc.	51,320.12
DMS Pharmaceutical Group, Inc.	885.00
Globe Medical-Surgical Supply Company	146,353.84
Harris Hospital Supply, Inc.	5,729.95
K.R. Medical Surgical Supply, Inc.	235.28
National Supply and Safety Company	6,720.00
	<u>\$294,997.54</u>
Partial Award	

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 00-58-962 Pipe Covering Material for the Department of Facilities Management

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 00-58-962.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

Contract No. 00-72-269 Ambulance Services for the Bureau of Health Services

**COMMISSIONER STEELE, SECONDED BY COMMISSIONER COLLINS, MOVED TO
DEFER CONSIDERATION OF CONTRACT NO. 00-72-269 REBID, AMBULANCE SERVICES
FOR THE BUREAU OF HEALTH SERVICES.**

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

September 14, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Hansen, Moreno, Silvestri and Sims (5)

Absent: Vice Chairman Butler and Commissioners Collins (2)

Also Present: Commissioners Quigley and Sutker (2); Michael L. LaMont - Director, Office of Capital Planning and Policy; William R. Huffman - Director, Facilities Management; Patrick Hurley - Senior Vice President, Public Building Management Corporation; Ken Folgers - Project Architect; Judge Patrick McGann - Chief Judge, Traffic Court.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Thursday, September 14, 2000 at the hour of 10:30 AM in a 4th Floor Courtroom in the Richard J. Daley Center, 50 W. Washington, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

238417 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 21, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment, Bid Package #7 for Major Medical Equipment for the New Cook County Hospital.

This package consists of physiological monitoring and major diagnostic equipment such as; EKG machines, defibrillators, heart/lung machines, lasers, surgical tables, and pharmacy dispensing units.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/7/00.**

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Commissioner Silvestri asked if the requested purchases are within the amount authorized?

Michael LaMont responded in the affirmative.

Commissioner Hansen asked what percentage of the total hospital project is the requested equipment?

Michael LaMont responded that the equipment represents approximately six to seven percent.

Commissioner Hansen asked for a memorandum regarding the costs for hardware and software for the New Cook County Hospital.

Michael LaMont stated that he did not have the information at the meeting but should have it within a month.

Commissioner Moreno asked if the item would be bid similar to the radiology equipment?

Michael LaMont stated that the equipment would be bid as the previous packages. Generally, he stated that there are two to three different manufacturers for each individual piece of equipment.

238418 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 21, 2000:

Transmitted herewith for your approval is a request to enter into a professional services contract with ROULA ASSOCIATES ARCHITECTS in the amount of \$154,000.00 for architectural/engineering services for the Cook County Forensic Building Renovation. It is respectfully requested that this honorable body approve this request.

This provides for an evaluation of the existing systems and recommendations for upgrades/replacement options, preparation of cost analysis and construction documents, bid phase services and construction administration.

Estimated Fiscal Impact: \$154,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/7/00.**

238419 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 21, 2000:

Transmitted herewith for your approval is Change Order #2 to the contract with LOMBARD/HARRELL CO., contractor for Renovation of South Campus Phase IIB – Buildings 2 & 5, in the amount of \$37,445.00. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for the replacement of rusted and weakened steel lintels in tunnels in Building 2, and for filling tunnels in Building 5 and covering them with reinforced concrete.

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Contract No. 99-53-1253

Original Contract Sum:	\$8,694,000.00
Total Change Orders to-date:	<u>1,079.00</u>
Adjusted contract to-date:	\$8,695,079.00
Amount of this Change Order:	<u>37,445.00</u>
Adjusted Contract Sum:	\$8,732,524.00

Estimated Fiscal Impact: \$37,445.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/7/00.**

Commissioner Hansen asked if the County had determined a use for the old Cermak Building?

Michael LaMont asked for leave to have Bill Huffman answer the Commissioner's question.

Bill Huffman stated that the old Cermak building is inside the secured parameters of the Department of Corrections and it is currently being used by the Department of Corrections to house women. Women leave the facility during the day and return overnight. He said the women are out in the community during the day, which opens up more beds in the secure facilities of Division IV.

Mr. Huffman further stated that Facilities Management did some minor painting and decorating in the facility, and floors two and three are being used for sleeping quarters.

Commissioner Hansen asked how many beds have been installed in the old Cermak Building?

Bill Huffman responded that he would have to request the information from the Department of Corrections.

Commissioner Hansen asked if the County Board approved the change?

Bill Huffman stated that there was an evaluation done of the facility for long-term use, which came to the Construction Committee and is still being evaluated. In the meantime, no money has been put into the old Cermak Building except about ten thousand dollars that was used for painting the facility. He further stated that the recommendation that came from the Department of Corrections was to use the building for administrative purposes, but because of the overcrowding and the need for more female beds, only the areas already defined for overnight occupancy are being used until a recommendation is made to the County Board regarding the use of the facility.

Commissioner Hansen stated that the Commissioners should receive a memorandum when the County changes occupancy in terms of activity in any building where the County holds title to the real state.

Bill Huffman stated that the committee would receive a memorandum from Director Velasco of the Department of Corrections.

Commissioner Silvestri asked if the use of the old Cermak Building is part of the court consent decree to free up space in the current jails?

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Michael LaMont stated that by using the old Cermak Building allows inmates who were sleeping on the floor to sleep in beds.

Commissioner Silvestri asked how many beds were at Cermak when it was a medical facility, and are there individual rooms or wards?

Bill Huffman stated that they are open wards and there are some isolation rooms. In response to the number of beds, he stated that if he were to guess, he would say about fifty beds.

Commissioner Silvestri asked if there has been discussion regarding a permanent use of the old Cermak Building?

Michael LaMont stated that the Office of Capital Planning and Policy has not had discussions with the Department of Corrections as to whether the facility will be used permanently. The discussions have centered around the temporary use of the old Cermak Building.

Commissioner Silvestri asked how many divisions are housing women?

Bill Huffman stated that Division IV houses women along with some sections in the South Campus.

Commissioner Silvestri asked how many women are being housed in Division IV?

Bill Huffman stated that the Commissioner's questions should be answered by the Department of Corrections. Mr. Huffman stated that he would get the information from the Department of Corrections to respond to the Commissioners.

238420 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 21, 2000:

Transmitted herewith for your approval is Change Order #5 to the contract with LOMBARD/HARRELL CO., contractor for Renovation of South Campus Phase IIB – Buildings 2 & 5, in the amount of \$17,155.00. It is respectfully requested that this honorable body approve this request.

Reason: This provides for the payment to Commonwealth Edison for a new electrical service.

Contract No. 99-53-1253

Original Contract Sum:	\$8,694,000.00
Total Change Orders to-date:	<u>1,079.00</u>
Adjusted contract to-date:	\$8,695,079.00
Amount of this Change Order:	<u>17,155.00</u>
Adjusted Contract Sum:	\$8,712,234.00

Estimated Fiscal Impact: \$17,155.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/7/00.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved approval of Communication Nos. 238417, 238418, 238419 and 238420. The motion carried.

238421 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 28, 2000:

Transmitted herewith for your approval is Change Order #12 to the contract with LOMBARD/HARRELL CO., contractor for Renovation of South Campus Phase IIB – Buildings 2 & 5 in the amount of \$98,466.00. It is respectfully requested that this honorable body approve this request.

Reason: The heating system was designed for low pressure steam, but only high pressure steam exists at the source. This change will provide for a pressure reducing station which will include two (2) condensate receiver and pump units, connection to the existing condensate return piping, and it will provide all piping, valves, gauges, straining and wiring for a complete system. The contract will be increased by 42 days.

Contract No. 99-53-1253

Original Contract Sum:	\$8,694,000.00
Total Change Orders to-date:	<u>1,079.00</u>
Adjusted contract to-date:	\$8,695,079.00
Amount of this Change Order:	<u>98,466.00</u>
Adjusted Contract Sum:	\$8,793,545.00

Estimated Fiscal Impact: \$98,466.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/7/00.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved approval, as amended of Communication No. 238421. The motion carried.

NEW BUSINESS

Chairman Carr stated there would be a tour of the new traffic court division in the Daley Center.

Bill Huffman introduced Ken Folgers, Folgers Architects, to review the plans for the new traffic court prior to the tour.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried, and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Butler, seconded by Commissioner Hansen, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

00-R-532

RESOLUTION

Sponsored by

THE HONORABLE ROBERTO MALDONADO, PRESIDENT JOHN H. STROGER, JR.

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-sponsored by

THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, TED LECHOWICZ,

WILLIAM R. MORAN, DEBORAH SIMS, BOBBIE L. STEELE, CALVIN R. SUTKER,

MIKE QUIGLEY AND JOSEPH MARIO MORENO

COUNTY COMMISSIONERS

WHEREAS, for 60 years Social Security has provided a strong, simple, and efficient form of basic insurance against the adversities of old age, dependency, and disability; and

WHEREAS, Social Security protects more than fifty-four percent of the population aged 65 and over from living in poverty, ninety-eight percent of children under age 18 if a working parent dies, and seven and a half million Americans with disabilities; and

WHEREAS, Congress currently has proposals to shift a portion of Social Security contributions from insurance to personal investment accounts for each wage earner; and

WHEREAS, Social Security cannot fulfill its protective function if it must also create and manage millions of small risk-bearing investments. For these protections to be strong, they must be insulated from economic uncertainty and be backed by the entity best capable of spreading risk-the American government; and

WHEREAS, the costs to administer Social Security are less than one percent of the benefits in contrast to higher costs of administering private accounts. The resulting expense and the cost of converting each account to an annuity upon retirement would consume much of the profit, or exacerbate the loss, realized by each participant; and

WHEREAS, Social Security, our largest and most fundamental insurance system, should not be splintered into individualized stock accounts, thereby creating an array of winners and losers and converting part of our retirement system into a national lottery.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, do hereby respectfully urge Congress not to privatize Social Security and threaten the vital protections that Social Security provides; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted to the President and Vice President of the United States, the Speaker of the House of Representatives, the Minority Leader of the House, the Senate Majority Leader and the Senate Minority Leader, and to the Illinois delegation to the Congress of the United States.

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Approved and adopted this 19th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Schumann voted "present".

* * * * *

**00-R-533
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

WHEREAS, Bishop Claude E. Tears was born in Pulaski County, Tennessee in 1936 and moved to Chicago at an early age. He attended Chicago public schools and received his divinity degree from the renowned Moody Bible Institute; and

WHEREAS, in February, 1965 Bishop Tears accepted his call to the ministry and preached his first sermon on March 21, 1965; and

WHEREAS, the Bishop became an ordained minister on October 10, 1965 and nearly a year later, organized the First Corinthian Baptist Church where he has faithfully served for over thirty-two years; and

WHEREAS, Pastor Tears was elevated to the office of Bishop in May 1992 and during the consecration service, the Interdenominational Evangelical Church (IEC) was born. Now, several churches in Illinois, Georgia, Louisiana and Michigan are part of the IEC including five churches in Haiti that were added in 1999; and

WHEREAS, while under his tutelage, Bishop Tears has seen over forty-five ministers called to the ministry. Through his outreach ministry, Bishop Tears broadcasts a weekly radio program, "The Voice of Hope" that airs in Illinois, Indiana and Tennessee; and

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WHEREAS, Bishop Tears is supported through constant prayers by his wife, Vivian and three daughters, Sharon, Carol and Patrice; and three grandchildren.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Bishop Claude E. Tears on thirty-five years of ministry; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Bishop Claude E. Tears as a testimonial of his commitment to God and mankind.

Approved and adopted this 19th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-534
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND BOBBIE L. STEELE,
COUNTY COMMISSIONERS**

HONORING JOSEPH G. COMMERFORD

WHEREAS, Joseph G. Commerford was appointed Building Commissioner of the Village of Richton Park on September 20, 1993; and

WHEREAS, the current quarters of Richton Park's Community Development Department were built under the planning and supervision of Joe Commerford; and

WHEREAS, the Code Enforcement Unit was strengthened under the supervision of Joe Commerford; and

WHEREAS, as Building Commissioner, Joe supervised the construction of six residential developments and several major commercial developments including Walgreens, Sinter Metals and numerous rebuilds; and

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WHEREAS, Joe assisted the Village Manager and Administrative teams serving as Administrative Assistant to the Village Manager working on various special projects including procedural manuals, municipal auction supervision, United Way Employee Campaign Coordinator and fleet management; and

WHEREAS, Joe assisted in the development and supervision of the Community Development Department combining Building, Code Enforcement and Planning and Zoning; and

WHEREAS, Joe donated kitchen equipment to the Village of Richton Park, giving the Village Hall a more pleasant work atmosphere; and

WHEREAS, Commissioner Joe Commerford will be retiring as Head of the Department of Community Development on September 29, 2000.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby congratulate Joseph G. Commerford for his seven years of dedicated service and extend to him best wishes for a happy, healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Village of Richton Park and Joseph G. Commerford in honor of his hard work and dedication for the Village of Richton Park.

Approved and adopted this 19th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-535
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

WHEREAS, Judith J. Dixon has chosen to retire from her position as Director of General Assistance of the Township of Elk Grove, and

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WHEREAS, the needy residents of Elk Grove Township are indebted to Judith J. Dixon for providing short-term and emergency assistance, Access to Care, food and other necessities as Assistant Director from March 17, 1980 to June of 1993, and

WHEREAS, the taxpayers of Elk Grove Township are indebted to Judith J. Dixon for conscientiously and effectively performing her duties as Director from June 18, 1993 to September 29, 2000, and

WHEREAS, Judith J. Dixon has been an example to all those around her of the compassion and understanding that should be shown to all, especially to those in need, and

WHEREAS, the Board of Commissioners of Cook County wishes to express to Judith J. Dixon its gratitude for dedicated service to her job as well as to the entire community of Elk Grove Township, and

WHEREAS, the Employees of Elk Grove Township have expressed their deep and sincere appreciation for "Judy's" faithful and constructive services as General Assistance Director, co-employee and friend, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners expresses its sincere appreciation for Judith J. Dixon's many years of service, and

BE IT FURTHER RESOLVED, that as a perpetual memento, a copy of this Resolution be spread upon the Minutes of the Cook County Board of Commissioners, and that a certified copy of this Resolution be delivered to Judith J. Dixon.

Approved and adopted this 19th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-536
RESOLUTION
Sponsored by**

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

WHEREAS, Almighty God, in His infinite wisdom has called from our midst,

Sister Candida Lund

On September 4, 2000 at the age of 79

WHEREAS, Sister Candida Lund was the Chancellor of Dominican University in River Forest and a patron of the local arts community. She is well known for spearheading the University's Annual Trustee Benefit Concert, which hosted some of the world's greatest performers; and

WHEREAS, raised in Hyde Park, Sister Candida graduated from Dominican University, which was then known as Rosary College, with a bachelor's degree in political science. She joined the Sinsinawa Dominican order in 1944, received a master's degree in political science from Catholic University in Washington, D.C. and a PhD from the University of Chicago; and

WHEREAS, Sister Candida returned to Rosary College in 1955 as the dean of students, became a professor and later, chairman of the Political Science Department. She was then appointed president in 1964 and became chancellor in 1981; and

WHEREAS, among her many accomplishments at Dominican University were instituting a sabbatical program for faculty, increasing minority recruitment and overseeing the transition to a coed institution in 1970; and

WHEREAS, Sister Candida was a champion of women's rights and was a member of the Illinois Commission for the Status of Women. Over the course of her lifetime, she received numerous honors from societies and fellowships throughout the country; and

WHEREAS, Sister Candida Lund was much loved and highly respected by all who knew her and touched countless lives in her seventy-nine years.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County does hereby express their sorrow for the loss of this extraordinary woman and extend heartfelt sympathy to her family and many friends; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body, that her memory may be so honored and ever cherished.

Approved and adopted this 19th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-537
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

WHEREAS, the year 2000 marks the 1000th Anniversary of the arrival in North America by Leif Eriksson, and

WHEREAS, Leif Eriksson, a Norse explorer, was the son of Eric the Red, the colonizer of Greenland, and

WHEREAS, Leif Eriksson converted to Christianity in Norway, was commissioned by King Olaf I to so convert Greenlanders, and subsequently embarked on a voyage to the vast unknown territory west of Greenland, and

WHEREAS, Leif Eriksson's journey led him across such areas as Baffin Island, Labrador and Newfoundland, with the establishment of settlements which Eriksson and his followers called Vinland, and

WHEREAS, the legend of Vinland was a tale told down through the centuries but only verified in 1960 when Norwegian explorer Helge Ingstad unearthed an ancient settlement near L'Anse aux Meadows, Newfoundland, which was revealed to be part of the Vinland of Yore, and

WHEREAS, Eriksson's journeys and his settlement in Vinland were one of the major turning points in the history of the world, as Europeans had finally reached what came to be known as the New World, now therefore,

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby take note of the 1000th Anniversary of the discovery of North America by Leif Eriksson, and in appreciation of its historical significance, urges the people of Cook County to appreciate the contribution made by Leif Eriksson and his men to the ultimate establishment of our nation, and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does commend the Danish Immigrant Museum, the Vesterheim Norwegian-American Museum and the Swedish American Museum Center for their recognition of this event and celebration thereof.

Approved and adopted this 19th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-538

RESOLUTION

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ROCHELLE ZELL

WHEREAS, Rochelle Zell was the devoted wife of the late Bernard, and

WHEREAS, Rochelle Zell was the loving mother of Samuel, Leah and Julie, and

WHEREAS, Rochelle Zell was the adoring sister of Ann Rudzin, and

WHEREAS, Rochelle Zell was the affectionate grandmother of eight grandchildren, and

WHEREAS, Rochelle Zell was the cherished great-grandmother of ten great-grandchildren, and

WHEREAS, Rochelle Zell played an influential role in how the Holocaust has been remembered in North America and had a significant impact on Jewish education in Chicago, and

WHEREAS, Rochelle Zell was the determined matriarch of one of the most prominent families in Chicago, well known for its business, real estate and financial interests, and

WHEREAS, Rochelle Zell and her husband fled Poland in 1939. Unfortunately, much of her family and that of her husband's perished in the subsequent Holocaust, and

WHEREAS, Rochelle Zell spent most of her life on the sideline, quietly supporting Jewish causes through volunteerism and financial gifts. Her contributions to Holocaust remembrance and Jewish education in the last two decades were significant noted Howard A. Sulkin, president of the Spertus Institute of Jewish Studies, which housed the Bernard and Rochelle Holocaust Memorial, and

WHEREAS, Rochelle Zell was a generous benefactor to the Anshe Emet Day School. Her charitable gift funded a new building for the school, which was then named in her husband's honor. Her daughter, Leah Wagner said, "She cared about Jewish education, she cared about continuity of tradition, I think she cared about the survival of the values and traditions that she grew up with.", and

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WHEREAS, Rochelle Zell was dignified and immaculate and sensitive to the concerns of others. She was known for her commanding intellect and vast knowledge bolstered by her constant poring over weighty tomes. She was a constant presence in formal discussions in Chicago of Jewish religious texts and Middle Eastern policy. She was also a regular attendee of Anshe Emet Synagogue, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Rochelle Zell and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Rochelle Zell as testimony to her perseverance to the continuation of Jewish education and remembrance of the Holocaust.

Approved and adopted this 19th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-539
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

**Honoring Maureen Morey
Glenview Chamber of Commerce Business Person of the Year 2000**

WHEREAS, Maureen Morey has been honored as the Glenview Chamber of Commerce 2000 Business Person of the Year; and

WHEREAS, Maureen Morey is a Sales Associate with Koenig & Strey GMAC Real Estate in Glenview, Illinois; and

WHEREAS, Maureen Morey is a consistent and recognized leader in sales volume in her market; and

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WHEREAS, Maureen Morey is an active member in her community, contributing her time and talent to a variety of causes and projects including Pebble Creek Home Owners Association; and

WHEREAS, Maureen Morey is also a member of the Optimist Club of Glenview; and

WHEREAS, Maureen Morey is a member of the Glenview Chamber of Commerce where she serves in many capacities including Chair of the Ambassadors Council, member of the Holiday Ball and Silent Auction Committee and member of the Board of Directors since 1997; and

WHEREAS, the Business Person of the Year Award recognizes an individual's commitment and contributions to the community; and

WHEREAS, this award has long been considered the Glenview Chamber's highest honor; and

WHEREAS, in September the full membership of the Glenview Chamber of Commerce voted to name Maureen Morey 2000 Business Person of the Year.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize the auspicious occasion honoring Maureen Morey as the Glenview Chamber of Commerce's 2000 Business Person of the Year; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of this Resolution be tendered to Maureen Morey as a token of our appreciation.

Approved and adopted this 19th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-540
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,**

TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS AND BOBBIE L. STEELE

COUNTY COMMISSIONERS

WHEREAS, on September 30, 2000, Steve and La Verne Gill will together celebrate 50 years of marital bliss; and

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WHEREAS, Steve and La Verne first exchanged their vows of marriage at St. Pius Church, located at 19th Street and Ashland Avenue, on September 30, 1950; and

WHEREAS, Steve and La Verne are the loving parents of Allan (Maureen), Kathleen (David) Pikula and Kevin (Alice); and

WHEREAS, Steve and La Verne are the cherished grandparents of Shawn, Kimberly, Ann Marie and Brandon; and

WHEREAS, Steve and La Verne Gill provide a nurturing and caring home for their children, and provided them with all the necessary faculties to enjoy a successful and virtuous life; and

WHEREAS, Steve and La Verne Gill have passed 50 years of marriage in loving and constant devotion to one another, truly exemplifying the spirit of the Sacrament of Matrimony, and serving as a model of inspiration to their family; and

WHEREAS, the family and many friends of Steve and La Verne Gill will gather in celebration at Holy Name Cathedral on September 30, 2000, to renew their vows, to be followed by a reception at Indian Head Park Recreation Center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby extend its warmest congratulation to Steve and La Verne Gill on the joyous occasion of their 50th Wedding Anniversary, and wishes them many more years of happiness together; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Steve and La Verne Gill to commemorate this happy event.

Approved and adopted this 19th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-541
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI AND
DEBORAH SIMS, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom called to eternal rest Minnie Chandler; and

WHEREAS, Minnie Chandler was born in the southern farming community of Helena, Arkansas and migrated to Chicago in the 1940s; and

WHEREAS, Minnie and her husband Kermit Chandler (deceased), through hard work and determination achieved what few blacks at that time could do; ownership of property and thriving grocery business; and

WHEREAS, Minnie Chandler was the beloved mother of the Honorable Alderman Michael Chandler (24th Ward); and

WHEREAS, Minnie Chandler worked for the Chicago Board of Education for many years and also at Walter's Memorial Hospital until her retirement 24 years ago; and

WHEREAS, Minnie Chandler left a legacy of love. She is gone, but not forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby extend to the family of the late Minnie Chandler our deepest condolences and heartfelt sympathies; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Minnie Chandler in honor of her memory.

Approved and adopted this 19th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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PUBLIC TESTIMONY

Pursuant to Rule 4-30, Eleanor Safford, President, Metro Seniors in Action, addressed the President and Members of the Cook County Board of Commissioners. Ms. Safford expressed her support of the Social Security Resolution.

EXECUTIVE SESSION

Transmitting a Communication, dated September 13, 2000

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby request that the Cook County Board convene in Executive Session on Tuesday, September 19, 2000 to discuss a personnel matter.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of considering a personnel matter. **The motion carried and the Board of Commissioners convened in Executive Session.**

BOARD RECONVENED

President Hansen, seconded by Commissioner Lechowicz, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened the Regular Session.**

Commissioner Butler, seconded by Commissioner Silvestri, moved to defer consideration of the personnel matter. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Lechowicz, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, October 4, 2000, in accordance with the change (Amendment) to the Board Meeting Schedule approved by the Board on September 7, 2000.

The motion prevailed and the meeting stood adjourned.

County Clerk